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CONTINENTAL
HOLDINGS LIMITED
恒和珠寶集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00513)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Continental Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 27 February 2015 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December, 2014 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Continental Holdings Limited
Chan Sing Chuk, Charles
Chairman

Hong Kong, 12 February 2015

As at the date of this announcement, Dr. Chan Sing Chuk, Charles, BBS, JP, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki, Mr. Chan Wai Lap, Victor, Mr. Wong Edward Gwong-hing and Mr. Yam Tat Wing are executive Directors, Mr. Fang Gang is a non-executive Director, Mr. Yu Shiu Tin, Paul, BBS, MBE, JP, Mr. Chan Ping Kuen, Derek, Mr. Sze Irons, JP and Mr. Cheung Chi Fai, Frank are independent non-executive Directors.