## Disclaimer

Cash Dividend Announcement for Equity Issuer
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Cash Dividend Announcement for Equity Issuer		
Issuer name	Continental Holdings Limited	
Stock code	00513	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 30 June 2021	
Announcement date	27 September 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final dividend	
Dividend nature	Ordinary	
For the financial year / period end	30 June 2021	
Dividend declared	HKD 0.02 per share	
Date of shareholders' approval	16 December 2021	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.02 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	20 December 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 December 2021 16:30	
Book close period	From 22 December 2021 to 24 December 2021	
Record date	24 December 2021	
Payment date	14 January 2022	
	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor,	
Share registrar and its address	Hopewell Centre,	
	183 Queen's Road East,	
	Wan Chai	
	Hong Kong	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this announcement, Mr. Chan Wai Lap, Victor, Dr. Chan Sing Chuk, Charles, BBS, JP, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki, and Mr. Wong Edward Gwon-hing are the Executive Directors, Mr. Yam Tat Wing is the Non- executive Director and Mr. Yu Shiu Tin, Paul, BBS, MBE, JP, Mr. Chan Ping Kuen, Derek, Mr. Sze Irons, BBS, JP, and Mr. Cheung Chi Fai, Frank are the Independent Non-executive Directors.		

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