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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 Monday, 27 February 2023 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 2022 and its publication, and considering the payment of an interim dividend, if any

By Order of the Board

Continental Holdings Limited

Chan Wai Lap, Victor

Chairman

Hong Kong, 14 February 2023

As at the date of this announcement, Mr. Chan Wai Lap, Victor, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki and Mr. Wong Edward Gwon-hing are executive Directors, Mr. Yam Tat Wing is the non-executive Director, 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 independent non-executive Directors.