

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Continental Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing articles of association of the Company (the “**Existing Articles**”), for the purpose of, among others, (i) aligning with the latest legal and regulatory requirements relating to the uncertificated securities market regime and the further expansion of the paperless listing regime; and (ii) incorporating other consequential and housekeeping changes. Accordingly, the Board proposes to adopt the new articles of association (the “**New Articles**”), incorporating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments and the adoption of the New Articles are subject to the approval of the shareholders of the Company (the “**Shareholder**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 16 November 2026 (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, further details in relation to the Proposed Amendments and adoption of New Articles together with a notice of the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Continental Holdings Limited
Chan Wai Lap, Victor
Chairman

Hong Kong, 14 October 2026

As at the date of this announcement, Mr. Chan Wai Lap, Victor, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki, Ms. Chan Mei Kei, Alice and Mr. Wong Edward Gwon-hing are executive directors of the Company; and Mr. Yu Shiu Tin, Paul, BBS, MBE, JP, Mr. Chan Ping Kuen, Derek, Mr. Sze Irons, GBS, BBS, JP, Mr. Cheung Chi Fai, Frank and Mr. Yam Tat Wing are independent non-executive directors of the Company.

This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.