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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2026

The Board is pleased to announce that at the AGM of the Company held on 16 November 2026, all the proposed resolutions set out in the notice of the AGM dated 23 October 2026 were duly passed by the shareholders of the Company by way of poll.

The board of directors (the "**Board**") of Continental Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 16 November 2026, all votes on all the proposed resolutions as set out in the notice of the AGM dated 23 October 2026 were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 683,118,258, which was the total number of shares entitling the holders to attend and vote on the following resolutions at the AGM. None of the shareholders were entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM. None of the shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions proposed at the AGM. None of the shareholders has stated their intention in the Company's circular dated 23 October 2026 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM of the Company held on 16 November 2026 are as follows:

RESOLUTIONS		No. of votes *(Approx. %)*	
		FOR	**AGAINST**
(1)	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company and its subsidiaries for the year ended 30 June 2026.	509,003,773 (100%)	0 (0%)
(2)	(a) To re-elect Mr.Wong Edward Gwon-hing as an executive director of the Company	509,003,773 (100%)	0 (0%)
	(b) To re-elect Mr.Sze Irons as an independent non-executive director of the Company.	509,003,773 (100%)	0 (0%)
	(c) To re-elect Mr. Yam Tat Wing as an independent non-executive director of the Company.	509,003,773 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	509,003,773 (100%)	0 (0%)
(3)	To re-appoint BDO Limited as the independent auditor of the Company and authorise the board of directors of the Company to fix the auditor's remuneration.	509,003,773 (100%)	0 (0%)
(4)	To give a general mandate to the directors to repurchase shares of the Company under ordinary resolution No. 4 of the notice of the Meeting. *	509,003,773 (100%)	0 (0%)
(5)	To give a general mandate to the directors to issue shares of the Company under ordinary resolution No. 5 of the notice of the Meeting. *	508,999,573 (99.99%)	4,200 (0.08%)
(6)	To extend the general mandate granted to the directors to issue additional shares of the Company under ordinary resolution No. 6 of the notice of the Meeting.*	508,999,573 (99.99%)	4,200 (0.08%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

SPECIAL RESOLUTION		No. of votes (Approx. %)	
		FOR	**AGAINST**
(7)	To approve the proposed amendments of the articles of association of the Company. *	509,003,773 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company.			

* The full text of the resolution is set out in the AGM Notice dated 23 October 2026.

The Company has ten directors in total and except Mr. Sze Irons who was not able to attend the AGM due to prior engagements, all other directors attended the AGM in person.

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

Hong Kong, 16 November 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.