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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 RESULT OF THE GENERAL MEETING HELD ON 16 NOVEMBER 2026

The board of directors of the Company is pleased to announce that at the General Meeting of the Company held on 16 November 2026, the Resolution was duly passed by the Shareholders by way of poll.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of general meeting (the "**General Meeting**") of Continental Holdings Limited (the "**Company**") both dated 30 October 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company is pleased to announce that at the General Meeting held on 16 November 2026, the proposed ordinary resolution (the "**Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll.

As at the date of the General Meeting, the total number of Shares in issue was 683,118,258, which was the total number of shares entitling the holders to attend and vote on the Resolution. No Shareholder who was entitled to attend the General Meeting had to abstain from voting in favor of the Resolution at the General Meeting pursuant to Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on the Resolution at the General Meeting, nor were any Shareholders required under the Listing Rules to abstain from voting on the Resolution at the General Meeting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the poll taking at the General Meeting. The poll result in respect of the Resolution is as follows:

ORDINARY RESOLUTION (*Note*)	**Number of votes** *(Approximate %)*	
	FOR	**AGAINST**
To approve, confirm and ratify the SPA (as defined in the circular of the Company dated 30 October 2026) and the transactions contemplated thereunder.	509,008,773 (100%)	0 (0%)
Note: The full text of the Resolution is set out in the Notice.		

As more than 50% of the total number of the voting rights represented by the Shareholders (including proxies) present at the General Meeting with the right to cast votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the General Meeting.

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

By order of the board of directors
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.