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 GENERAL MEETING HELD ON 16 JULY 2019

The Board is pleased to announce that at the General Meeting held on 16 July 2019, the proposed resolution as set out in the Notice of the General Meeting dated 27 June 2019 was 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 general meeting of the Company (the "**General Meeting**") held on 16 July 2019, the proposed resolution as set out in the notice of the General Meeting dated 27 June 2019 ("**Notice of the General Meeting**") was duly passed by the shareholders of the Company by way of poll.

As at the date of the General Meeting, the total number of issued shares of the Company was 6,831,182,580, which was the total number of shares entitling the holders to attend and vote on the following resolution at the General Meeting.

No shareholder is required to abstain from voting at the General Meeting on the following resolution.

The number of shares entitling the shareholders to attend and abstain from voting in favour of the following resolution at the General Meeting pursuant to Rule 13.40 of the Listing Rules was nil. There were no shares entitling the shareholders to attend and vote only against the proposed 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 following resolution at the General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar and transfer office of the Company, acted as scrutineer for the vote-taking at the General Meeting.

The poll results in respect of the resolution proposed at the General Meeting are as follows:

RESOLUTION		**No. of votes** *(Approx. %)*	
		FOR	**AGAINST**
(1)	To approve, ratify and confirm the SP Agreement (as defined in the circular of the Company dated 27 June 2019) and the transactions contemplated under the SP Agreement under Ordinary Resolution No. 1 of the Notice of the General Meeting	5,309,798,778 (99.994%)	342,000 (0.006%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

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

Hong Kong, 16 July 2019

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 of the Company, Mr. Yam Tat Wing is the non-executive director of the Company, 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 of the Company.