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**CONTINENTAL  
HOLDINGS LIMITED  
恒和珠寶集團有限公司**

*(於香港註冊成立之有限公司)*

*(股份代號：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 September 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2021 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 13 September 2021

*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 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.*