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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 Thursday, 24 February 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2021 and its publication, and considering the payment of an interim dividend, if any

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

Hong Kong, 11 February 2022

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.