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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)

**SUPPLEMENTAL ANNOUNCEMENT
TO THE CIRCULAR OF THE COMPANY DATED 24 OCTOBER 2022**

Reference is made to the circular (the “Circular”) of Continental Holdings Limited (the “Company”) dated 24th October 2022 in relation to, among other things, the re-election of Directors and the notice of AGM. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

This announcement is made to provide supplementary information relating to the length of tenure of Independent Non-Executive Directors of the Company. According to code provision B.2.4(a) of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, the Company should disclose the length of tenure of each existing Independent Non-Executive Director on a named basis if all of them have served more than nine years on the Board. As at the Latest Practicable Date, Mr. Yu Shiu Tin, Paul was appointed as Independent Non-Executive Director since 25 April 2005 and has been serving the Company for more than 17 years; Mr. Chan Ping Kuen, Derek was appointed as Independent Non-Executive Director since 7 March 2008 and has been serving the Company for more than 14 years; Mr. Sze Irons was appointed as Independent Non-Executive Director since 2 October 2008 and has been serving the Company for more than 14 years; and Mr. Cheung Chi Fai, Frank was appointed as Independent Non-Executive Director since 7 April 2010 and has been serving the Company for more than 12 years.

Save as disclosed above, all other information in the Circular and the notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of AGM, and in that connection, the existing English and Chinese versions of the Circular and the notice of AGM in the form as they are now will continue to be valid.

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

Hong Kong, 10 November 2022

As at the date of this announcement, Mr. Chan Wai Lap, Victor, 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.