



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

(Incorporated in Hong Kong with limited liability)
(Stock Code: 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, 23 March, 2009 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, 2008 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Chan Wai Lap, Victor
Executive Director

Hong Kong, 10 March, 2009

As at the date of this announcement, Dr. Chan Sing Chuk, Charles BBS, JP, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki and Mr. Chan Wai Lap, Victor are executive Directors, Mr. Chu Wai Kok is a non-executive Director, Mr. Wong Kai Cheong, Mr. Yu Shiu Tin, Paul BBS, MBE, JP, Mr. Chan Ping Kuen, Derek and Mr. Sze, Irons are independent non-executive Directors.