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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Continental Holdings Limited (“**Company**”) dated 18 June 2009 and the circular (“**Circular**”) of the Company dated 10 July 2009. Terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution (“**Resolution**”) set out in the notice of the EGM contained in the Circular was duly passed at the EGM held on 27 July 2009.

160,360,298 Shares (being 100% of the total number of Shares in issue of the Shareholders who attended the EGM) voted for the Resolution and nil Share (being 0% of the total number of Shares in issue of the Shareholders who attended the EGM) voted against the Resolution.

The total number of Shares entitling the holder to attend and vote for or against the Resolution at the EGM was 312,830,334 Shares. As at the date of the EGM, there was no Share in issue entitling the holder to attend and vote only against the Resolution at the EGM. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

By order of the Board
Continental Holdings Limited
Chan Sing Chuk, Charles
Chairman

Hong Kong, 27 July 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.