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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 ANNUAL GENERAL MEETING HELD ON 1 DECEMBER 2009**

The Board is pleased to announce that at the Annual General Meeting (the “AGM”) of the Continental Holdings Limited (“Company”) held on 1 December 2009, all the proposed resolutions set out in the notice of the AGM dated 30 October 2009 have been duly passed by way of poll.

At the AGM of the Company held on 1 December 2009, all votes on all the proposed resolutions as set out in the notice of AGM dated 30 October 2009 were taken by a poll.

As at 1 December 2009, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 312,830,334 shares and there were no shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM of the Company held on 1 December 2009 are as follows:

RESOLUTIONS		No. of votes (Approx. %)	
		FOR	AGAINST
(1)	To receive and consider the audited consolidated financial statements and the Reports of the Directors and Auditors of the Group for the year ended 30 June 2009.	173,430,628 (100%)	0 (0%)
(2)	(i) To approve a final dividend for the year ended 30 June 2009.	173,430,628 (100%)	0 (0%)
	(ii) To approve a special dividend.	173,430,628 (100%)	0 (0%)
(3)	To re-elect the following retiring directors as directors of the Company and to authorise the board of directors to fix their remuneration:–		
	(a) Mr. Chan Sing Chuk, Charles, BBS, JP	173,430,628 (100%)	0 (0%)
	(b) Mr. Chan Wai Lap, Victor	173,430,628 (100%)	0 (0%)
	(c) Mr. Chu Wai Kok	173,129,803 (99.83%)	300,825 (0.17%)
(4)	To re-appoint auditors of the Company and authorise the Directors to fix their remuneration.	173,430,628 (100%)	0 (0%)
(5)	To give a general mandate to the Directors to repurchase shares of the Company under Ordinary Resolution No.5 of the Notice of the Meeting.	173,430,628 (100%)	0 (0%)
(6)	To give a general mandate to the Directors to issue shares of the Company under Ordinary Resolution No.6 of the Notice of the Meeting.	173,129,803 (99.83%)	300,825 (0.17%)
(7)	To extend the general mandate granted to the Directors to issue additional shares of the Company under Ordinary Resolution No.7 of the Notice of the Meeting.	173,129,803 (99.83%)	300,825 (0.17%)

As more than 50% of the votes were cast in favour of each of the resolutions, all these resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 1 December 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.*