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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement issued by the Company dated 30 November 2009 in relation to, among other things, the Acquisition (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Announcement.

Pursuant to Rules 14.38A, 14.48 and 14A.49 of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) to the Shareholders within 21 days after publication of the Announcement, which falls on or before 21 December 2009.

Additional time is required for the Company to finalise the Circular with the necessary information, in particular, financial information on the Target Group and pro forma financial information on the Group upon Completion. Therefore, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A, 14.48 and 14A.49 of the Listing Rules to extend the time for despatch of the Circular to on or before 1 February 2010.

By Order of the Board  
**Chan Sing Chuk, Charles**  
*Chairman*

Hong Kong, 21 December 2009

*As at the date of this announcement, Dr. Chan, 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.*