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**CONTINENTAL**  
**H O L D I N G S L I M I T E D**  
**恒和珠寶集團有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 00513)**

**ANNOUNCEMENT OF POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 11 FEBRUARY 2010**

The Board is pleased to announce that the ordinary resolutions proposed for the approval of the Sale and Purchase Agreement and the Subscription Agreement, and the respective transactions contemplated therein, as set out in the Notice, were duly passed by way of poll at the EGM held on 11 February 2010 by the Independent Shareholders.

Reference is made to the Company's circular (the "Circular"), the addendum to the Circular and the notice of EGM (the "Notice") all dated 25 January 2010. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions proposed for the approval of the Sale and Purchase Agreement and the Subscription Agreement, and the respective transactions contemplated therein, as set out in the Notice, were duly passed by way of poll at the EGM held on 11 February 2010 by the Independent Shareholders and the voting results are as follow:

Ordinary resolutions	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
(1) To approve the Sale and Purchase Agreement and the transactions contemplated therein	51,746,775 (100%)	nil (0%)	51,746,775
(2) To approve the Subscription Agreement and the transactions contemplated therein	51,746,775 (100%)	nil (0%)	51,746,775

As at the date of the EGM, the Company had 312,830,334 Shares in issue. The Vendor and its associates, being connected persons of the Company who have interests in the Sale and Purchase Agreement different from those of the Independent Shareholders, held an aggregate of 159,086,303 Shares, representing approximately 50.9% of the total issued share capital of the Company as at the date of the EGM, and have abstained from voting at the EGM. As a result, only the Independent Shareholders holding a total of 153,744,031 Shares, representing approximately 49.1% of the total issued share capital of the Company as at the date of the EGM, were entitled to attend and vote for or against at the EGM. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolutions proposed at the EGM. No Independent Shareholders had stated their intention in the Circular to vote against the resolutions or to abstain from voting.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 11 February 2010

*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.*