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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,  
INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CESSATION OF MEMBERS OF AUDIT COMMITTEE**

The board of directors (the “Board”) of Continental Holdings Limited (the “Company”) wishes to announce that Mr. Chu Wai Kok (“Mr. Chu”) has resigned as non-executive director and Mr. Wong Kai Cheong (“Mr. Wong”) has resigned as independent non-executive director of the Company with effect from 30 March 2010 due to their other business commitment.

Mr. Chu has also ceased to be a member of the audit committee and Mr. Wong has also ceased to be a member and chairman of the audit committee with effect from 30 March 2010.

Both Mr. Chu and Mr. Wong have confirmed that they have no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Shareholders of the Company or the Stock Exchange in relation to their resignation.

The Board would like to take this opportunity to express its gratitude to both Mr. Chu and Mr. Wong for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 31 March 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. Yu Shiu Tin, Paul BBS, MBE, JP, Mr. Chan Ping Kuen, Derek and Mr. Sze, Irons are independent non-executive Directors.*