

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CONTINENTAL
HOLDINGS LIMITED
恒和珠寶集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 00513)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution proposed for the approval of the Share Subdivision was duly passed by the Shareholders by way of poll at the EGM held on 18 May 2010.

Reference is made to the circular (the “Circular”) issued by the Company on 3 May 2010, in relation to the Share Subdivision. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution proposed for the approval of the Share Subdivision (the “Resolution”) was duly passed by the Shareholders by way of poll at the EGM held on 18 May 2010. The poll result in respect of the Resolution was as follows:–

Ordinary Resolution	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the Share Subdivision as set out in the notice of EGM dated 3 May 2010	161,530,628 (100%)	0 (0%)	161,530,628

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. As at the date of the EGM, there were 312,830,334 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution. There was no Shareholder who was required to abstain from voting at the EGM in relation to the Resolution. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the Resolution.

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

Hong Kong, 18 May 2010

As at the date of this announcement, the Board comprises Dr. Chan Sing Chuk, Charles, BBS, JP, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki and Mr. Chan Wai Lap, Victor as executive directors; and Mr. Cao Kuangyu as non-executive director; and Mr. Yu Shiu Tin, Paul, BBS, MBE, JP, Mr. Chan Ping Kuen, Derek, Mr. Sze, Irons and Mr. Cheung Chi Fai, Frank as independent non-executive directors.