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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)

**UPDATE ON DELAY IN DESPATCH OF CIRCULAR
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to (a) the announcement (the “**Announcement**”) of Continental Holdings Limited (the “**Company**”) dated 1 September 2021 in relation to the proposed acquisition of properties located at Ground Floor, First Floor, Second Floor and a portion of the Roof, No.164 Boundary Street, Kowloon, Hong Kong and Ground Floor, First Floor and Second Floor, No.164A Boundary Street, Kowloon, Hong Kong; and (b) the announcement of the Company dated 23 September 2021 (the “**Delay Announcement**”) in relation to the delay in despatch of circular. Terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless otherwise stated.

As set out in the Delay Announcement, as additional time is required to prepare and finalise the financial information required to be contained in the Circular, the Company applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 29 September 2021, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 22 October 2021. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By order of the Board
Continental Holdings Limited
Chan Wai Lap, Victor
Chairman

Hong Kong, 29 September 2021

As at the date of this announcement, Mr. Chan Wai Lap, Victor, Dr. Chan Sing Chuk, Charles, BBS, JP, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki and Mr. Wong Edward Gwong-hing are executive Directors, Mr. Yam Tat Wing is a non-executive Director and Mr. Yu Shiu Tin Paul, BBS, MBE, JP, Mr. Chan Ping Kuen, Derek, Mr. Sze Irons, BBS, JP and Mr. Cheung Chi Fai, Frank are independent non-executive Directors.