



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

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00513)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Continental Holdings Limited are set out below:

Executive Directors

Mr. Chan Wai Lap, Victor (Chairman)
Ms. Cheng Siu Yin, Shirley
Ms. Chan Wai Kei, Vicki
Ms. Chan Mei Kei, Alice
Mr. Wong Edward Gwon-hing

Independent Non-executive Directors

Mr. Yu Shiu Tin, Paul, *BBS, MBE, JP*
Mr. Chan Ping Kuen, Derek
Mr. Sze, Irons, *BBS, JP*
Mr. Cheung Chi Fai, Frank
Mr. Yam Tat Wing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wai Lap, Victor				C
Ms. Cheng Siu Yin, Shirley			M	
Ms. Chan Wai Kei, Vicki				
Ms. Chan Mei Kei, Alice				
Mr. Wong Edward Gwon-hing				
Mr. Yu Shiu Tin, Paul		M	C	
Mr. Chan Ping Kuen, Derek		M	M	M
Mr. Sze, Irons		M	M	
Mr. Cheung Chi Fai, Frank		C		M
Mr. Yam Tat Wing		M		M

Notes:

- C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 8 February 2024