



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

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code 股份代號: 00513)

NOTIFICATION LETTER 通知信函

19 March 2024

Dear Non-Registered Shareholder ^(Note 1),

Continental Holdings Limited (the “Company”)
– Notice of publication of Interim Report 2024 (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.continental.com.hk and the HKExnews’s website at www.hkexnews.hk. You may access the Current Corporate Communications by selecting the relevant document(s) under “Investor Relations” on the home page of our website or browsing through the HKExnews’s website.

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications ^(Note 2) that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company has adopted electronic dissemination of corporate communications. For details, please refer to the enclosed One-time Notification Letter on Arrangement for Electronic Dissemination of Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Company’s enquiry hotline at (852) 2363 8882 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Continental Holdings Limited
Chan Wai Lap, Victor
Chairman

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Company’s Corporate Communications. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communications (the “Corporate Communications”) of the Company refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the annual report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致非登記股份持有人 ^(附註 1):

恒和珠寶集團有限公司 (「本公司」)
– 二零二四年中期報告 (「本次公司通訊文件」) 之發布通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.continental.com.hk 及香港交易所披露易網站 www.hkexnews.hk, 歡迎瀏覽。請在本公司網站主頁的「投資者關係」項下選擇有關文件或在香港交易所披露易網站瀏覽有關文件。

根據香港聯合交易所有限公司證券上市規則第 2.07A 條及第 2.07B 條於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊 ^(附註 2) 規定下, 本公司的組織章程細則以及公司條例 (香港法例第 622 章), 本公司已採用以電子方式發布公司通訊之安排。詳情請參閱隨函夾附有關以電子方式發布公司通訊之安排的一次性通知信函。

如閣下對本信函內容有任何疑問, 請致電本公司電話查詢熱線(852) 2363 8882, 辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

代表
恒和珠寶集團有限公司
主席
陳偉立
謹啟

二零二四年三月十九日

附註1: 本信函收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統), 並且他們已經通過香港中央結算有限公司通知本公司, 希望收到本公司公司通訊文件。如果閣下已出售或轉讓全部所持有的本公司股份, 則無需要理會本信函及其背面的申請表格。

附註2: 本公司公司通訊文件(「公司通訊文件」)指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 年度報告及財務摘要報告(如適用); (b) 中期報告及中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格。