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POLL RESULTS OF THE GENERAL MEETING HELD ON 22 JANUARY 2026

The board of directors of the Company is pleased to announce that at the General Meeting of the Company held on 22 January 2026, the Resolution was duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the general meeting (the “**General Meeting**”) of Continental Holdings Limited (the “**Company**”) both dated 31 December 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company is pleased to announce that at the General Meeting held on 22 January 2026, the proposed ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the General Meeting, the total number of Shares in issue was 683,118,258, which was the total number of shares entitling the holders to attend and vote on the Resolution. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the General Meeting as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on the Resolution at the General Meeting, nor were any Shareholders required under the Listing Rules to abstain from voting on the Resolution at the General Meeting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the poll taking at the General Meeting. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes <i>(Approximate %)</i>	
	FOR	AGAINST
To approve, confirm and ratify the Sale and Purchase Agreement (as amended or supplemented by the Supplemental Agreement) and the transactions contemplated thereunder	508,999,675 (100%)	0 (0%)
<i>Note: The full text of the Resolution is set out in the Notice.</i>		

As more than 50% of the total number of the voting rights represented by the Shareholders (including proxies) present at the General Meeting with the right to cast votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the General Meeting.

The Company has ten directors in total and all directors of the Company attended the General Meeting in person.

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

Hong Kong, 22 January 2026

As at the date of this announcement, Mr. Chan Wai Lap, Victor, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki, Ms. Chan Mei Kei, Alice and Mr. Wong Edward Gwon-hing are executive directors of the Company; and Mr. Yu Shiu Tin, Paul, BBS, MBE, JP, Mr. Chan Ping Kuen, Derek, Mr. Sze Irons, GBS, BBS, JP, Mr. Cheung Chi Fai, Frank and Mr. Yam Tat Wing are independent non-executive directors of the Company.