

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.



APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Continental Holdings Limited (the “**Company**”) hereby announces that Ms. Cheng Siu Yin, Shirley, an executive Director of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 22 June 2026.

Following the above appointment, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive Directors. The Nomination Committee comprises five members, namely Mr. Chan Wai Lap, Victor (committee chairman), Mr. Chan Ping Kuen, Derek, Mr. Cheung Chi Fai, Frank, Mr. Yam Tat Wing and Ms. Cheng Siu Yin, Shirley.

The above appointment was made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the above appointment could achieve gender diversity within the Nomination Committee.

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

Hong Kong, 22 June 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; 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.