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ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h) TO (v) OF THE LISTING RULES

This announcement is made by Continental Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Mr. Irons Sze (“**Mr. Sze**”), an independent non-executive director of the Company.

Reference is made to the Statement of Disciplinary Action issued by the Stock Exchange on 28 July 2026 (the “**Statement**”) in relation to the Stock Exchange’s disciplinary action against Redco Healthy Living Company Limited, a company listed on the Stock Exchange (stock code: 2370) (“**Redco**”). The Stock Exchange found that Redco had been in breach of the Listing Rules and had decided to impose the sanctions and directions as set out in the Statement against Redco. Mr. Sze has been serving as an independent non-executive director of Redco since 14 March 2022. As confirmed by the Stock Exchange in the Statement, such sanction and directions apply only to Redco and two of its executive directors, and not to any other past or present directors of Redco (including Mr. Sze). For further details, please refer to the Statement published on the website of the Stock Exchange.

Mr. Sze is an independent non-executive director, a member of each of the audit committee and remuneration committee of the board of directors (the “**Board**”) of the Company. To the best of the knowledge, information and belief of the Board, the matters as set out in the Statement are not related to the affairs of the Group and will not have any impact on the Group, or the discharge by Mr. Sze of his duties as an independent non-executive director of the Company.

Save as disclosed in the Statement and this announcement, there is no other information in relation to Mr. Sze that shall be disclosed pursuant to Rule 13.51B(2) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange concerning Mr. Sze’s directorship in the Company.

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

Hong Kong, 30 July 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.