



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, *GBS, 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	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, 22 June 2026