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盛洋投資

**Gemini Investments (Holdings) Limited**

盛洋投資(控股)有限公司

(formerly known as Gemini Property Investments Limited 盛洋地產投資有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 174)

## DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Gemini Investments (Holdings) Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held at Suite 601, One Pacific Place, 88 Queensway, Hong Kong on Wednesday, 10 August 2011 at 10:30 a.m. for the purpose of considering and, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board  
**Gemini Investments (Holdings) Limited**  
**Adrian SUM**  
*Chairman*

Hong Kong, 18 July 2011

*As at the date of this announcement, the directors of the Company comprise:*

<b>Executive director:</b>	<b>Non-executive directors:</b>	<b>Independent non-executive directors:</b>
Mr. LI Zhenyu	Mr. SUM Pui Ying	Mr. LAW Tze Lun
	Mr. LI Hongbo	Mr. LO Woon Bor, Henry
		Mr. ZHENG Yun