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盛洋投資

Gemini Investments (Holdings) Limited

盛洋投資（控股）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 174)

ANNOUNCEMENT

ESTABLISHMENT OF THE NOMINATION COMMITTEE AND THE INVESTMENT COMMITTEE

The Board wishes to announce that, with effect from 16 December 2011, the Board had established the Nomination Committee and the Investment Committee.

The board of directors (the “**Board**”) of Gemini Investments (Holdings) Limited (the “**Company**”) wishes to announce that with effect from 16 December 2011:

- (i) the Board had established the Nomination Committee for the purpose of, among others, reviewing the structure, size and composition (including the skills, knowledge and experience) of the Board at least annually to complement the Company’s corporate strategy. The Nomination Committee comprises four members. Mr. SUM Pui Ying, Adrian (“**Mr. SUM**”), the existing chairman of the Company, has been appointed as the chairman of Nomination Committee and Mr. LAW Tze Lun (“**Mr. LAW**”), Mr. LO Woon Bor, Henry and Mr. ZHENG Yun, all being existing independent non-executive directors of the Company, have been appointed as the members of the Nomination Committee; and
- (ii) the Board had established the Investment Committee for the purpose of, among others, providing recommendation and analysis to the Board on investments made by the Company. The Investment Committee comprises three members.

Mr. LI Zhenyu, an existing executive director and a chief executive officer of the Company, has been appointed as the chairman of Investment Committee, Mr. SUM and Mr. LAW have been appointed as the members of the Investment Committee.

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

Hong Kong, 16 December 2011

As at the date of this announcement, the directors of the Company are as follows:

Executive director:

Mr. LI Zhenyu

Non-executive directors:

Mr. SUM Pui Ying, Adrian

Mr. LI Hongbo

Independent non-executive directors:

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Mr. ZHENG Yun