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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)

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, 7 March 2012 at 10:30 a.m. for the purpose of considering, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication, the recommendation for the payment of final dividend, if any, and transacting any other business.

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

Hong Kong, 13 February 2012

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

Executive director:
Mr. LI Zhenyu

Non-executive directors:
Mr. SUM Pui Ying
Mr. LI Hongbo

Independent non-executive directors:
Mr. LAW Tze Lun
Mr. LO Woon Bor, Henry
Mr. ZHENG Yun