



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

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Gemini Investments (Holdings) Limited are set out below:-

Executive Director

LI Zhenyu (Chief Executive Officer)

Non-Executive Directors

SUM Pui Ying (Chairman)

LI Hongbo

Independent Non-Executive Directors

LAW Tze Lun

LO Woon Bor, Henry

ZHENG Yun

There are 3 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
SUM Pui Ying				C
LAW Tze Lun		C	C	M
LO Woon Bor, Henry		M	M	M
ZHENG Yun		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committee

Hong Kong, 28 March 2012