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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 Thursday, 1 August 2013 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 2013 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, 15 July 2013

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