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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)

**CHANGE OF ADDRESS OF HONG KONG SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors of Gemini Investments (Holdings) Limited (the “Company”) hereby announces that with effect from 31 March 2014, the Hong Kong share registrar and transfer office of the Company, Tricor Standard Limited (the “Share Registrar”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board
Gemini Investments (Holdings) Limited
LAI Kowk Hung, Alex
Director

Hong Kong, 11 March 2014

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

Executive director:

Mr. SUM Pui Ying

Mr. LI Zhenyu

Mr. LAI Kwok Hung, Alex

Non-executive directors:

Mr. LI Ming

Mr. LI Hongbo

Independent non-executive directors:

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Mr. ZHENG Yun