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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 on Friday, 1 August 2014 for the purpose of considering, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication, the recommendation for the payment of interim dividend, if any, and transacting any other business.

By Order of the Board

Gemini Investments (Holdings) Limited

LAI Kwok Hung, Alex

Executive Director

Hong Kong, 18 July 2014

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

Executive Directors:

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