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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)

**TYPHOON ARRANGEMENT
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 10 JULY 2015**

Pursuant to the notice of Extraordinary General Meeting (“EGM”) of Gemini Investments (Holdings) Limited (the “**Company**”) dated 23 June 2015, the EGM is scheduled to be held at 10:30 a.m. on Friday, 10 July 2015 at United Conference Centre, 10/F., United Centre, 95 Queensway, Hong Kong.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is aware that Typhoon Signal is now hoisted in Hong Kong and the weather condition is anticipated to deteriorate at the time of the scheduled EGM. The Board would like to proclaim that the EGM will proceed as scheduled, even if Typhoon Signal No. 8 (or above) or a black rainstorm warning is hoisted or remains hoisted at the time of the scheduled EGM.

By order of the Board
Gemini Investments (Holdings) Limited
LAI Kwok Hung, Alex
Executive Director

Hong Kong, 9 July 2015

As at the date of this announcement, the Directors comprise:

Executive Directors:

Mr. SUM Pui Ying

Ms. CUI Yueming

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