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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Gemini Investments (Holdings) Limited (the “**Company**”) dated 3 November 2015 (the “**Announcement**”) in relation to the investment in PRB Fund. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, information relating to the Subscription, financial information of the Group and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 24 November 2015. As additional time is required for the Company to compile the information required for the Circular, the despatch date of the Circular will be postponed to 25 November 2015.

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

Hong Kong, 24 November 2015

As at the date of this announcement, the Board comprises eight Directors as follows:

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