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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 will be held on Monday, 29 February 2016 for the purpose of considering, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015, the recommendation for the payment of final 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, 17 February 2016

As at the date of this announcement, the directors of the Company are 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. DENG Wei