

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND  
NOMINATION COMMITTEE**

The Board announces that Ms. CHEN Yingshun has been appointed as an independent non-executive director of the Company and a member of audit committee, remuneration committee and nomination committee of the Company, with effect from 21 April 2018.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF  
AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Gemini Investments (Holdings) Limited (the “**Company**”) is pleased to announce that Ms. CHEN Yingshun (“**Ms. CHEN**”) has been appointed as an independent non-executive director of the Company and a member of audit committee, remuneration committee and nomination committee of the Company, with effect from 21 April 2018.

Ms. CHEN, aged 52, is the current adviser to the CEO office of CNFinance Holdings Limited, responsible for co-supervising organizational operations and product development. Ms. CHEN has extensive international financial knowledge and management experience with domestic banks in China. From March 2001 to May 2017, Ms. CHEN worked at Beijing Branch of Agricultural Bank of China and served successively as the deputy general manager of the International Business Department of Beijing Branch of Agricultural Bank of China, the assistant to the branch manager of Sub-branch at Development Zone of Beijing Branch of Agricultural Bank of China, the general manager of the International Business Department of Beijing Branch of Agricultural Bank of China, the assistant to the branch manager of Beijing Branch of Agricultural Bank of China, the deputy

branch manager of Beijing Branch of Agricultural Bank of China, the deputy secretary of the party committee of the Beijing Branch of Agricultural Bank of China, and an internet finance researcher at Beijing Branch of Agricultural Bank of China. Ms. CHEN also served as the vice chairman of the board of supervisors of Beijing Institute of International Finance\* (北京市國際金融學會) and the vice president of the Beijing Women Financiers Association\* (北京市女金融家協會).

Ms. CHEN received a bachelor's degree in finance from the Department of Finance at Nankai University in 1988 as well as a master's degree and a doctorate degree in international finance from Nankai University in 1991 and 2000 respectively. From June 1991 to March 2001, Ms. CHEN was a teacher and an associate professor of the Department of Finance at Nankai University. Ms. CHEN also passed the Securities Association of China's practice qualification examination for securities practitioner in 2015.

Ms. CHEN has entered into an appointment letter with the Company for a term of 1 year until terminated in accordance with the terms of the appointment letter. Under the terms of the appointment letter, either party may terminate such appointment letter by giving the other not less than 1 month's notice in writing. Pursuant to the articles of association of the Company (the "Articles"), Ms. CHEN shall hold office only until the next following general meeting of the Company. Thereafter, she shall be subject to retirement by rotation and re-election in accordance with the Articles. Under the terms of the appointment letter, Ms. CHEN's emolument will be HK\$180,000 per annum. The remuneration of Ms. CHEN has been reviewed by the remuneration committee of the Company and the same has been determined by the Board with reference to her previous experience, qualifications, duties and responsibilities within the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed above and as far as the directors of the Company are aware, Ms. CHEN does not (i) have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) hold any other position in other members of the Group.

Save as disclosed above, there are no other matters relating to the appointment of Ms. CHEN that need to be brought to the attention of the shareholders of the Company and there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Ms. CHEN for joining the Board.

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

Hong Kong, 29 March 2018

As at the date of this announcement, the directors of the Company are as follows:

*Executive Directors:*

Mr. SUM Pui Ying  
Mr. LAI Kwok Hung, Alex

*Non-executive Directors:*

Mr. LI Ming  
Mr. LI Hongbo  
Mr. TANG Runjiang

*Independent non-executive Directors:*

Mr. LAW Tze Lun  
Mr. LO Woon Bor, Henry  
Mr. DENG Wei

\* *for identification purpose only*