



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Gemini Investments (Holdings) Limited are set out below:

Non-Executive Directors

Mr. LI Ming (*Honorary Chairman*)

Mr. LI Hongbo

Mr. TANG Runjiang

Executive Directors

Mr. SUM Pui Ying (*Chief Executive Officer*)

Mr. LAI Kwok Hung, Alex

Independent Non-Executive Directors

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Ms. CHEN Yingshun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. LI Ming				C	
Mr. SUM Pui Ying				M	C
Mr. LAI Kwok Hung, Alex					M
Mr. LAW Tze Lun		C	C	M	M
Mr. LO Woon Bor, Henry		M	M	M	
Ms. CHEN Yingshun		M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committee

Hong Kong, 21 April 2018