



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)

(the “Company”)

(Stock Code: 174)

DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Company’s Articles of Association, the Company provides Corporate Communications* to shareholders by electronic means through the Company’s website at www.geminiinvestments.com.hk and the website of the Stock Exchange at www.hkexnews.hk (“**Website Version**”), **provided that** the relevant shareholders have consented or are deemed to have consented to receive the Website Version of the Corporate Communications. Notifications of posting of Corporate Communications on the Company’s website will also be sent to shareholders by email or, if no email address is provided, by post to their addresses registered with the Company.

The Company will seek consent from each new registered shareholder for receiving the Website Version of all future Corporate Communications. If the Company does not receive any response from the new registered shareholder indicating his/her objection to access Corporate Communications by electronic means through the Company’s website within a period of 28 days, the new registered shareholder will be deemed to have elected to receive Corporate Communications in the Website Version (instead of in the printed version).

If consent has not been sought from shareholders for receiving the Website Version of Corporate Communications, the Company will despatch the printed version of Corporate Communications (if applicable in the shareholders’ choice of language i.e., in English or Chinese language or in both languages (see the section headed “**Election of Language and Means of Receipt of Corporate Communications and Request for Hard Copies**” below for details)) by post to their addresses registered with the Company.

Where a shareholder has consented (or is deemed to have consented) to receive Corporate Communications in the Website Version and a Corporate Communication is issued to seek instructions from shareholders on how they wish to exercise their rights or make an election as shareholders (“**Actionable Corporate Communications**”), the Actionable Corporate Communications will also be sent to such shareholder in electronic form to the email address provided by such shareholder.

*“**Corporate Communication**” means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors’ reports and annual accounts together with the auditor’s reports, the interim reports, notices of general meetings, listing documents, circulars and proxy forms.

Election of Language and Means of Receipt of Corporate Communications and Request for Hard Copies

Registered/non-registered shareholders are entitled to change their choice of means of receipt and language(s) of all future Corporate Communications at any time by serving reasonable notice (of not less than 7 days) in writing (specifying name(s), address and request) to the Company c/o its share registrar and transfer office in Hong Kong, Tricor Standard Limited (the “**Share Registrar**”) by mail (17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) or by email to is-ecom@hk.tricorglobal.com.

Even if a registered/non-registered shareholder has elected (or is deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason such shareholder has difficulty in accessing the Corporate Communications published on the website of the Company, or wish to receive Corporate Communications in printed form, the Company or the Share Registrar will, upon receipt of a written request by mail (at the address above) or by email to is-ecom@hk.tricorglobal.com, promptly send the Corporate Communications in printed form in the elected language versions(s) free of charge to such shareholder.

Website Publication and E-mail Alert Service

Please note that: (a) printed copies of both the English and Chinese versions of all future Corporate Communications will be available from the Company or the Share Registrar upon request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at www.geminiinvestments.com.hk and the website of the Stock Exchange at www.hkexnews.hk.

Shareholders and investors who would like to be notified when the Company publishes its Corporate Communications on the website of the Stock Exchange can register for the E-mail Alert Service by clicking “Investor Relations” on the home page of the Company’s website and then selecting “E-mail Alert”.

If any shareholder (whether registered or non-registered) has any queries in relation to this document, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.