



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:

### Executive Directors

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

Mr. LAI Kwok Hung, Alex

Ms. LAM Yee Lan

### Non-Executive Directors

Mr. TANG Runjiang

Mr. WANG Xiao

### 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. SUM Pui Ying			C	C
Mr. LAI Kwok Hung, Alex				M
Mr. TANG Runjiang	M			M
Mr. WANG Xiao		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 committee

M Member of the relevant Board committee

Hong Kong, 30 July 2020