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盛洋投资

Gemini Investments (Holdings) Limited

盛洋投資（控股）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 174)

Change of Company Secretary and Authorized Representative

The board of directors (the “**Board**”) of Gemini Investments (Holdings) Limited (the “**Company**”) announces that Ms. Ngan Chui Wan, Judy (“**Ms. Ngan**”) has resigned as company secretary and authorized representative of the Company with effect from 24 May 2013 for personal reason. Ms. Ngan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Ms. Yue Pui Kwan (“**Ms. Yue**”) as company secretary and authorized representative of the Company with effect from 24 May 2013. Ms. Yue is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She also holds a Bachelor Degree in Business Administration from the University of Hong Kong and a Master Degree in Corporate Communications from the Chinese University of Hong Kong.

The Board would like to extend its welcome to Ms. Yue and would like to take this opportunity to express its gratitude to Ms. Ngan for her contribution to the Company during her tenure of service.

By order of the Board
Gemini Investments (Holdings) Limited
Adrian SUM
Chairman

Hong Kong, 24 May 2013

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

Executive director:

Mr. LI Zhenyu

Non-executive directors:

Mr. SUM Pui Ying

Mr. LI Hongbo

Independent non-executive directors:

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Mr. ZHENG Yun