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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Gemini Investments (Holdings) Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) announces that with effect from 20 November 2020,

- (a) Ms. YUE Pui Kwan (“**Ms. YUE**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representatives (the “**Authorised Representatives**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. YUE has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange; and
- (b) following the resignation of Ms. YUE, Mr. CHEUNG Sin Kei (“**Mr. CHEUNG**”) has been appointed as the Company Secretary and one of the Authorised Representatives.

The biographical details of Mr. CHEUNG are set out as follows:

Mr. CHEUNG joined the Group in 2016. Mr. CHEUNG is an associate director of the Company and a director of a number of subsidiaries of the Company. He has 13 years’ solid and extensive experience in project management, financial reporting, internal control and corporate governance areas. Prior to joining the Group, Mr. CHEUNG worked for a Hong Kong listed company in real estate industry and an international audit firm. Mr. CHEUNG holds a Bachelor of Business Administration from Lingnan University. He is a Chartered Secretary and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. YUE for her valuable contribution to the Company during her tenure of service, and also express its warmest welcome to Mr. CHEUNG on his appointments.

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

Hong Kong, 23 November 2020

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
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