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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Gemini Investments (Holdings) Limited (the “**Company**”), hereby announces that a meeting of the Board will be held on Friday, 28 February 2020 for the purpose of considering, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019, the recommendation for the payment of final dividend, if any, and transacting any other business.

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

Hong Kong, 14 February 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

Non-executive Directors:

Mr. LI Ming
Mr. LI Hongbo
Mr. TANG Runjiang

Independent non-executive Directors:

Mr. LAW Tze Lun
Mr. LO Woon Bor, Henry
Ms. CHEN Yingshun