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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 Thursday, 30 July 2020 for the purpose of considering, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020, the recommendation for the payment of interim 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, 17 July 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. LI Ming  
Mr. TANG Runjiang  
Mr. WANG Xiao

*Independent non-executive Directors:*

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