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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)

**DELAY IN DESPATCH OF CIRCULAR RELATING TO
MAJOR TRANSACTION IN RELATION TO DISPOSAL OF
PROPERTIES IN THE U.S.
BY U.S. REAL ESTATE FUND PLATFORM**

Reference is made to the announcement of the Company dated 22 December 2021 (the “**Announcement**”) in relation to, among others, the Disposal contemplated under the Purchase and Sale Agreement. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, details of the Disposal contemplated under the Purchase and Sale Agreement, the valuation report with respect to the Properties, a notice convening the GM and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 13 January 2022.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 14 January 2022.

By Order of the Board
Gemini Investments (Holdings) Limited
LAI Kwok Hung, Alex
Executive Director and Chief Executive Officer

Hong Kong, 13 January 2022

As at the date of this announcement, the Directors 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. ZHOU Yue

Independent non-executive Directors:

Mr. LO Woon Bor, Henry
Ms. CHEN Yingshun
Mr. LEE Sai Kai, David