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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 VERY SUBSTANTIAL DISPOSAL IN RELATION
TO REDEMPTION OF FUND**

Reference is made to the announcement of the Company dated 11 March 2022 (the “**Announcement**”) in relation to, among others, the Neutron B Redemption. 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 Neutron B Redemption contemplated under the Neutron B Redemption Notice, 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 1 April 2022 in accordance with the Listing Rules.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 13 April 2022.

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

Hong Kong, 1 April 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