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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 ADDRESS OF REGISTERED OFFICE AND  
PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of Gemini Investments (Holdings) Limited (the “**Company**”) hereby announces that with effect from 3 March 2023, the address of the registered office and principal place of business of the Company will be changed to Suite 610, One Pacific Place, 88 Queensway, Hong Kong.

By Order of the Board

**Gemini Investments (Holdings) Limited**

**LAI Kwok Hung, Alex**

*Executive Director and Chief Executive Officer*

Hong Kong, 3 March 2023

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. ZHOU Yue

*Independent non-executive Directors:*

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