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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)**

**EXPIRATION OF TERM OF NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Gemini Investments (Holdings) Limited (the “**Company**”) announces that the term of office of appointment of Mr. ZHOU Yue (“**Mr. ZHOU**”) as a non-executive director of the Company expired on 9 December 2023. As a result of the expiration of his current term, Mr. ZHOU also ceased to be a member of each of the audit committee and the investment committee of the Company from that date. As Mr. ZHOU needs to devote more time to other work arrangements, the Company and he have mutually agreed not to renew the appointment after the expiration of his current term.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. ZHOU has confirmed to the Board that he has no disagreement with the Board and that there are no matters relating to the expiration of his current term that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. ZHOU for his invaluable contribution to the Group over the past years.

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

Hong Kong, 11 December 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 director:*

Mr. TANG Runjiang

*Independent non-executive directors:*

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