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盛洋投资

**Gemini Investments (Holdings) Limited**

**盛洋投資（控股）有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 174)**

# MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF PROPERTIES IN THE U.S. BY U.S. REAL ESTATE FUND PLATFORM

# DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements (the "**Announcements**") of Gemini Investments (Holdings) Limited (the "**Company**") dated 28 November 2025 and 15 December 2025 in relation to the Purchase and Sale Agreement and the Disposal and the Written Approval. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

As set out in the Announcements, a circular (the "**Circular**") containing, amongst others, details of the Disposal is expected to be despatched to the Shareholders in accordance with the requirements of the Listing Rules on or before 19 December 2025, being 15 business days after the publication of the announcement dated 28 November 2025.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular including but not limited to the statement of indebtedness and information required for preparing the letter in relation to the working capital sufficiency, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of deadline for the despatch of the Circular to a date falling on or before 30 January 2026.

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

Hong Kong, 19 December 2025

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 Director:*
Mr. TANG Runjiang

*Independent non-executive Directors:*
Mr. LO Woon Bor, Henry
Mr. LEE Sai Kai, David
Mr. LEUNG Wai Hung