盛洋投资

Gemini Investments (Holdings) Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 174)

27 January 2026

Dear Non-Registered Shareholders[(Note 1)],

Notification of publication of Corporate Communication on the Company's website

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**"), the articles of association of Gemini Investments (Holdings) Limited (the "**Company**") and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company has adopted the arrangement to disseminate all corporate communications[(Note 2)] ("**Corporate Communications**") to non-registered shareholders electronically. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.geminiinvestments.com.hk and the website of the Stock Exchange at www.hkexnews.hk (the "**Website Version**") in place of printed copies. No printed copies of Corporate Communications will be mailed out to you except by request.

We hereby notify you that the following corporate communications, in both English and Chinese versions, are now available on "Investor Relations" section of the Company's website and the website of the Stock Exchange:

- Circular dated 27 January 2026 relating to major transaction in relation to the disposal of properties in the U.S. by U.S. real estate fund platform

As a Non-Registered Shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your Intermediary / nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notifications for the publication of the Website Version of Corporate Communications by email; and the Company would only be able to send you the notifications for the publication in printed form.

We encourage you to access Corporate Communications of the Company in electronic form on the Company's website. If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company share registrar and transfer office in Hong Kong, Tricor Investor Services Limited ("**Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to this notification, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

Encl.

Notes:

1. *Non-Registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form.*

2. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.*

Request Form

To: Gemini Investments (Holdings) Limited (the "Company") (Stock Code: 174)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

REMINDER

As a Non-Registered Shareholder[1], if you wish to receive Corporate Communications[2] pursuant to the amended Listing Rules, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

I/We would like to receive the Current Corporate Communication and all future Corporate Communications of the Company in the manner as indicated below:

(Please mark a "✓" in **ONLY ONE** of the following boxes)

- ☐ to receive a printed copy **in the English language only**; **OR**
- ☐ to receive a printed copy **in the Chinese language only**; **OR**
- ☐ to receive a printed copy **in both the English language and the Chinese language**.

Signature : _____ Date : _____

Name : _____ (English)
（in block letters）

Contact Phone Number : _____

Postal Address : _____

Notes：

1. Non-registered shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.
2. "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities or investing public, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.
3. By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for non-registered shareholder(s).
5. If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the non-registered shareholders requesting for any of the printed versions.
6. Should you have any queries in relation to this Request Form for non-registered shareholder(s), please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").Your supply of your Personal Data above is on a voluntary basis for the purposes of verifying and recording your choice of means of receipt and language of Corporate Communications of the Company and/or delivering those Corporate Communications (the "Purposes"). The Company may transfer your Personal Data to its agent, contractor, or third party service provider who provides administrative, computer or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of your Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the privacy compliance officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港