盛洋投资

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

24 April 2026

Dear Registered Shareholder(s),

Notification of Publication of Corporate Communication on the Company's Website

We hereby notify you that the following corporate communications (the "**Current Corporate Communications**") of Gemini Investments (Holdings) Limited (the "**Company**"), in both English and Chinese versions, are now available on the Company's website at www.geminiinvestments.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk; or your selected printed version(s) of the Current Corporate Communication(s) is/are enclosed (if applicable):

- 2025 Annual Report
- Circular dated 24 April 2026 relating to (1) proposals for general mandates to issue ordinary shares and/or resell treasury shares and to buy back ordinary shares; (2) re-election of retiring directors; (3) closure of register of members; and (4) notice of Annual General Meeting
- Proxy Form for use at the Annual General Meeting or at any adjournment thereof

You may access the Corporate Communication in "Investor Relations" section of the Company's website or the Stock Exchange's website respectively.

Please note that the 2026 annual general meeting of the Company (the "**AGM**") will be held at held at United Conference Centre, 10/F., United Centre, 95 Queensway, Hong Kong on Thursday, 28 May 2026 at 10:30 a.m.. If you wish to attend and vote at the AGM, please seek authorization from your Intermediaries direct.

If for any reason you have any difficulty in accessing the Current Corporate Communication published on the websites of the Company and the Stock Exchange, we will promptly send the printed copies of the Current Corporate Communication in the elected language version(s) to you free of charge upon receipt of your request. Please mark "✓" in the appropriate box in Part A on the enclosed change request form (the "**Change Request Form**") (with a pre-paid postage mailing label at the bottom of the Change Request Form). If you would like to change the election of means of receipt and/or language(s) of the Company's all future corporate communications of the Company (the "**Corporate Communications**"), please mark "✓" in the appropriate box in Part B on the enclosed Change Request Form. Once completed, please sign and return the same to the Company c/o the Company's share registrar and transfer office in Hong Kong (the "**Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail, or by email to is-ecom@vistra.com.

You are entitled to change the election of means of receipt and/or language(s) of all future Corporate Communications at any time by serving reasonable notice in writing to the Share Registrar by mail (at the address above) or by email to is-ecom@vistra.com.

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.

Note: Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange, including but not limited to (a) the directors' reports, its annual accounts together with a copy of the auditor's reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, its summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Change 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

Part A I/We have chosen (or am/are deemed to have consented) to access the Corporate Communications* through the Company's website, but I/we would like to request a printed copy of the Current Corporate Communication dated 24 April 2026 in the following language(s):
(*Please mark "✓" in **ONLY ONE** of the following boxes.*)

- ☐ English version **ONLY**; or
- ☐ Chinese version **ONLY**; or
- ☐ Both the **printed English and Chinese versions**.

Part B I/We would like to receive the Company's future Corporate Communications in the manner as indicated below:
(*Please mark "✓" in **ONLY ONE** of the following boxes.*)

- ☐ to access all future Corporate Communications through the website of the Company at www.geminiinvestments.com.hk (the "**Website Version**") **ONLY** instead of receiving printed copies by post and to receive an email notification to my/our email address as provided by me/us under the paragraph below (if any)(*Note 7*), or a notification letter mailed to my/our address, for the publication of the relevant Corporate Communications on the website of the Company; or

  (In connection with my/our above elected choice of receiving the Website Version of the Company's future Corporate Communications, I/we would like to provide my/our email address(*Note 7*) as below :-
  email address : ____ (in legible handwriting and English BLOCK LETTERS)
  for the purposes of receiving (i) all email notifications for the publication of the relevant Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications# in electronic form from the Company.)
- ☐ to receive by post the **printed English version** of all future Corporate Communications **ONLY**; or
- ☐ to receive by post the **printed Chinese version** of all future Corporate Communications **ONLY**; or
- ☐ to receive by post both the **printed English and Chinese versions** of all future Corporate Communications.

Name of Registered Shareholder:______________________________ Contact Telephone Number: ______________________________

Address:____

Signature:______________________________ Date: ______________________________

Notes:
1. Please complete all the items. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Change Request Form as void.
2. By electing to access the Website Version of the Corporate Communications published on the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
4. The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior written notice, inform the Hong Kong Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to is-ecom@vistra.com.
5. You have the right at any time by serving reasonable prior written notice to the Hong Kong Share Registrar by mail (the address stated in note 4 above) or by email to is-ecom@vistra.com to change the election of means of receipt and/or language(s) of all future Corporate Communications.
6. For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.
7. Please provide the email address in legible handwriting and English BLOCK LETTERS. If no email address is provided, (i) a notification letter for the publication of Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications in printed form, will be sent to you by post at your address as it appears in the Company's register of members. As Actionable Corporate Communications are important corporate communications that seek your instructions on how to exercise your rights or make an election as a shareholder of the Company, it is of paramount importance to ensure that the email address to be provided by you above is valid and functional at all times; otherwise you may not be able to receive the Actionable Corporate Communications on time or at all so as to exercise your rights or make an election as a shareholder of the Company promptly within the timeframe required under the Actionable Corporate Communications. If the Company has attempted to send the Actionable Corporate Communication in electronic form to the email address provided by you above and subsequently received a non-delivery message, the Company will re-send the relevant Actionable Corporate Communication in printed form (accompanied with a request for your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in future) to your address as shown in the Company's register of members.
8. Should you have any queries in relation to this Change Request Form, please call the enquiry hotline of the Hong Kong 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.

* Corporate Communications include but not limited to (a) the directors' reports, its annual accounts together with a copy of the auditor's reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, its summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

\# "Actionable Corporate Communication" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

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)

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Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.
No postage stamp is required for local mailing in Hong Kong.

當 閣下寄回此變更申請表格時，請將此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