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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Gemini Investments (Holdings) Limited (the "**Company**"), hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purpose of considering, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, the recommendation for the payment of interim dividend, if any, and transacting any other business.

By order of the Board
Gemini Investments (Holdings) Limited
CHEUNG Sin Kei
Company Secretary

Hong Kong, 13 August 2026

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:	*Non-executive Directors:*	*Independent non-executive Directors:*
Mr. SUM Pui Ying	Mr. LI Ming	Mr. LO Woon Bor, Henry
Mr. LAI Kwok Hung, Alex	Mr. TANG Runjiang	Mr. LEE Sai Kai, David
Ms. LAM Yee Lan	Mr. CHANG Zhouwei	Mr. LEUNG Wai Hung