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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the "**Board**") of Gemini Investments (Holdings) Limited (the "**Company**") hereby announces that with effect from 2 November 2026, the address of the registered office and principal place of business of the Company will be changed to Suite 1608, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong.

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

Hong Kong, 2 November 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