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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors ("**Board**") of Gemini Investments (Holdings) Limited are set out below:

Non-Executive Directors
Mr. LI Ming *(Chairman)*
Mr. SUM Pui Ying
Mr. TANG Runjiang
Mr. CHANG Zhouwei

Executive Directors
Mr. LAI Kwok Hung, Alex *(Chief Executive Officer)*
Ms. LAM Yee Lan

Independent Non-Executive Directors
Mr. LO Woon Bor, Henry
Mr. LEE Sai Kai, David
Mr. LEUNG Wai Hung

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. LI Ming			C	
Mr. LAI Kwok Hung, Alex				C
Ms. LAM Yee Lan			M	M
Mr. TANG Runjiang	M			
Mr. CHANG Zhouwei	M			M
Mr. LO Woon Bor, Henry	M	C	M	
Mr. LEE Sai Kai, David	C	M	M	M
Mr. LEUNG Wai Hung	M	M	M	

Notes:

C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 10 November 2026