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Gemini Property Investments Limited

盛洋地產投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 174)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Gemini Property Investments Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held at Suite 601, One Pacific Place, 88 Queensway, Hong Kong on Wednesday, 16 March 2011 at 10:00 a.m. for the purpose of considering, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication, the recommendation for the payment of final dividend, if any, and transacting any other business.

By Order of the Board
Gemini Property Investments Limited
LI Jianbo
Chairman

Hong Kong, 14 February 2011

As at the date of this announcement, the directors of the Company comprise:

<i>Executive directors:</i>	<i>Non-executive director:</i>	<i>Independent non-executive directors:</i>
Mr. LI Jianbo Mr. ZHAO Yanjie	Mr. LI Hongbo	Mr. LAW Tze Lun Mr. LO Woon Bor, Henry Mr. ZHENG Yun