

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**盛洋投資**

**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 of the Company will be held at Suite 601, One Pacific Place, 88 Queensway, Hong Kong on Tuesday, 7 August 2012 at 10:30 a.m. for the purpose of considering and, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board  
**Gemini Investments (Holdings) Limited**  
**Adrian SUM**  
*Chairman*

Hong Kong, 16 July 2012

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

***Executive director:***

Mr. LI Zhenyu

***Non-executive directors:***

Mr. SUM Pui Ying

Mr. LI Hongbo

***Independent non-executive directors:***

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Mr. ZHENG Yun