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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 Thursday, 28 February 2013 at 10:30 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 2012 and its publication, the recommendation for the payment of final dividend, if any, and transacting any other business.

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

Hong Kong, 4 February 2013

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