



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

List of Directors and their Role and Function

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

Non-Executive Directors

Mr. LI Ming (Honorary Chairman)

Mr. LI Hongbo

Executive Directors

Mr. SUM Pui Ying (Chief Executive Officer)

Mr. LI Zhenyu (Chief Operating Officer)

Mr. LAI Kwok Hung

Independent Non-Executive Directors

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Mr. ZHENG Yun

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. LI Ming			C	
Mr. SUM Pui Ying			M	C
Mr. LI Zhenyu				M
Mr. LAI Kwok Hung				M
Mr. LAW Tze Lun	C	C	M	M
Mr. LO Woon Bor, Henry	M	M	M	
Mr. ZHENG Yun	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committee

Hong Kong, 9 August 2013