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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)

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Gemini Investments (Holdings) Limited (the “Company”) hereby announces that the registered office and principal place of business of the Company will be changed to Room 3902, 39th Floor, Tower One, Lippo Centre, No. 89 Queensway, Hong Kong with effect from 27 December 2013.

By order of the Board

Gemini Investments (Holdings) Limited

Yue Pui Kwan

Company Secretary

Hong Kong, 23 December 2013

As at the date of this announcement, the Board comprises eight directors as follows:

Executive directors:

Mr. SUM Pui Ying

Mr. LI Zhenyu

Mr. LAI Kwok Hung, Alex

Non-executive directors:

Mr. LI Ming

Mr. LI Hongbo

Independent non-executive directors:

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Mr. ZHENG Yun