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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 on Friday, 28 February 2014 at 11:00 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 2013 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**

**LAI Kwok Hung, Alex**

*Executive Director*

Hong Kong, 13 February 2014

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

*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