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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Gemini Investments (Holdings) Limited (the “**Company**”) dated 29 December 2014 (the “**Announcement**”) in relation to investment in Neutron Private Equity Fund Limited. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, information relating to the Subscription is required under Rule 14.41(a) of the Listing Rules to be despatched to the Shareholders within 15 business days from the date of the Announcement, and an application would be made by the Company to the Stock Exchange for a waiver from the strict compliance with Rule 14.41(a) of the Listing Rules and extending the deadline for the despatch of the Circular to a date on or before 13 February 2015. As additional time is required for the Company to compile the information required for the Circular, an application has been made by the Company to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch date of the Circular has been extended to a date on or before 25 February 2015.

By Order of the Board
Gemini Investments (Holdings) Limited
YUE Pui Kwan
Company Secretary

Hong Kong, 13 February 2015

As at the date of this announcement, the directors of the Company are 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