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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, 6 March 2015 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 2014 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, 23 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