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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, 31 July 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of interim dividend, if any.

By order of the Board
Gemini Investments (Holdings) Limited
LAI Kwok Hung, Alex
Executive Director

Hong Kong, 21 July 2015

As at the date of this announcement, the directors of the Company are as follows:

Executive directors:

Mr. SUM Pui Ying

Ms. CUI Yueming

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