



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Gemini Investments (Holdings) Limited are set out below:

Non-Executive Directors

Mr. LI Ming (*Honorary Chairman*)

Mr. LI Hongbo

Executive Directors

Mr. SUM Pui Ying (*Chief Executive Officer*)

Ms. CUI Yueming

Mr. LAI Kwok Hung, Alex

Independent Non-Executive Directors

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Mr. DENG Wei

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. LI Ming			C	
Mr. SUM Pui Ying			M	C
Mr. LAI Kwok Hung, Alex				M
Mr. LAW Tze Lun	C	C	M	M
Mr. LO Woon Bor, Henry	M	M	M	
Mr. DENG Wei	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committee

Hong Kong, 25 January 2016