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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 will be held on Tuesday, 28 February 2017 for the purpose of considering, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016, 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, 16 February 2017

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

<i>Executive Directors:</i>	<i>Non-executive Directors:</i>	<i>Independent non-executive Directors:</i>
Mr. SUM Pui Ying	Mr. LI Ming	Mr. LAW Tze Lun
Ms. CUI Yueming	Mr. LI Hongbo	Mr. LO Woon Bor, Henry
Mr. LAI Kwok Hung, Alex		Mr. DENG Wei