



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

Mr. TANG Runjiang

Executive Directors

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

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, 1 March 2018