

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 28 February 2019 for the purpose of considering, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018, 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, 14 February 2019

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

Executive Directors:

Mr. SUM Pui Ying

Mr. LAI Kwok Hung, Alex

Non-executive Directors:

Mr. LI Ming

Mr. LI Hongbo

Mr. TANG Runjiang

Independent non-executive Directors:

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Ms. CHEN Yingshun