



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:

Executive Directors

Mr. SUM Pui Ying (*Chairman*)

Mr. LAI Kwok Hung, Alex (*Chief Executive Officer*)

Ms. LAM Yee Lan

Non-Executive Directors

Mr. TANG Runjiang

Mr. ZHOU Yue

Independent Non-Executive Directors

Mr. LO Woon Bor, Henry

Ms. CHEN Yingshun

Mr. LEE Sai Kai, David

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. SUM Pui Ying			C	C
Mr. LAI Kwok Hung, Alex				M
Mr. TANG Runjiang	M			M
Mr. ZHOU Yue	M			M
Mr. LO Woon Bor, Henry	M	M	M	
Ms. CHEN Yingshun	M	M	M	
Mr. LEE Sai Kai, David	C	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 13 October, 2021