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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 Friday, 11 March 2022 for the purpose of considering, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021, 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 and Chief Executive Officer

Hong Kong, 1 March 2022

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
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