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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)

CHANGE OF HONG KONG SHARE REGISTRAR

The board of directors of Gemini Investments (Holdings) Limited (the “**Company**”) announces that with effect from 31 October 2024, the Company’s share registrar will be changed to:–

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 31 October 2024. Share certificates uncollected after 4:30 p.m. on 30 October 2024 shall be collected from Tricor Investor Services Limited from 31 October 2024 onwards.

By Order of the Board

Gemini Investments (Holdings) Limited

LAI Kwok Hung, Alex

Executive Director and Chief Executive Officer

Hong Kong, 27 September 2024

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 Director:

Mr. TANG Runjiang

Independent non-executive Directors:

Mr. LO Woon Bor, Henry
Mr. LEE Sai Kai, David
Mr. LEUNG Wai Hung