



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 ROLES AND FUNCTIONS**

The members of the board of Directors (“**Board**”) of Gemini Investments (Holdings) Limited are set out below:

**Non-Executive Directors**

Mr. LI Ming (*Chairman*)

Mr. TANG Runjiang

Mr. CHANG Zhouwei

**Executive Directors**

Mr. SUM Pui Ying

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

Ms. LAM Yee Lan

**Independent Non-Executive Directors**

Mr. LO Woon Bor, Henry

Mr. LEE Sai Kai, David

Mr. LEUNG Wai Hung

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. LI Ming				C	
Mr. SUM Pui Ying					C
Mr. LAI Kwok Hung, Alex					M
Ms. LAM Yee Lan				M	M
Mr. TANG Runjiang		M			
Mr. CHANG Zhouwei		M			M
Mr. LO Woon Bor, Henry		M	C	M	
Mr. LEE Sai Kai, David		C	M	M	M
Mr. LEUNG Wai Hung		M	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 March 2026