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Gemini Property Investments Limited

盛洋地產投資有限公司

(formerly known as Kee Shing (Holdings) Limited 奇盛(集團)有限公司)

(Incorporated in Hong Kong with limited liability)

Stock code: 174

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

The Board is pleased to announce that the name of the Company has been changed from “Kee Shing (Holdings) Limited 奇盛(集團)有限公司” to “Gemini Property Investments Limited 盛洋地產投資有限公司”.

With effect from 9:30 a.m. on 22 November 2010, the Shares will be traded under the new name. The English stock short name of the Company will be changed from “KEE SHING” to “GEMINI PPT” and its Chinese stock short name will be changed from “奇盛(集團)” to “盛洋地產”. The stock code of the Company will remain unchanged as “174”.

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcements of Gemini Property Investments Limited (formerly known as Kee Shing (Holdings) Limited) (the “**Company**”) dated 7 July 2010 and 7 October 2010 and the circular of the Company dated 13 September 2010 in relation to, among other things, the change of name of the Company (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As mentioned in the Circular, the change of name of the Company is subject to (i) the passing of a special resolution by the shareholders of the Company at the EGM; and (ii) completion of the Agreement. The change of name of the Company shall take effect from the date on which the certificate of change of name is issued by the Registrar of Companies in Hong Kong.

As announced by the Company on 7 October 2010, the special resolution regarding the change of company name from “Kee Shing (Holdings) Limited 奇盛(集團)有限公司” to “Gemini Property Investments Limited 盛洋地產投資有限公司” was passed by the shareholders of the Company at the EGM held on 7 October 2010. As announced by the Company on 14 October 2010, completion of the Agreement took place on 14 October 2010. The certificate of change of name dated 12 November 2010 issued by the Companies Registry in Hong Kong was received by the Company on 12 November 2010.

With effect from 9:30 a.m. on 22 November 2010, the shares of the Company will be traded under the new name. The English stock short name of the Company will be changed from “KEE SHING” to “GEMINI PPT” and its Chinese stock short name will be changed from “奇盛(集團)” to “盛洋地產”. The stock code of the Company will remain unchanged as “174”.

EXISTING SHARE CERTIFICATES BEARING OLD NAME OF THE COMPANY CONTINUE TO BE VALID

The change of company name will not affect any of the rights of any shareholders of the Company. All existing share certificates in issue bearing the old name of the Company will continue to be evidence of legal title to the shares of the Company of HK\$0.05 each and will continue to be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company.

With effect from 22 November 2010, all share certificates of the Company will be issued in the colour of yellow under the new name of the Company. There will not be any arrangement for the free exchange of the existing share certificates of the Company for the new certificates bearing the new name of the Company.

CHANGE OF WEBSITE OF THE COMPANY

To reflect the above change, the website of the Company will be changed from “http://www.keeshing.com” to “http://www.geminiproperty.com.hk” with effect from 22 November 2010.

By order of the Board
GEMINI PROPERTY INVESTMENTS LIMITED
Li Jianbo
Chairman

Hong Kong, 17 November 2010

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

Executive Directors:

Mr. Li Jianbo (*Chairman*)
Mr. Zhao Yanjie

Non-executive Director:

Mr. Li Hongbo

Independent non-executive Directors:

Mr. Law Tze Lun
Mr. Lo Woon Bor, Henry
Mr. Zheng Yun