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## **Gemini Investments (Holdings) Limited**

**盛洋投資(控股)有限公司**

*(formerly known as “Gemini Property Investments Limited 盛洋地產投資有限公司”)*

*(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 “Gemini Property Investments Limited 盛洋地產投資有限公司” to “Gemini Investments (Holdings) Limited 盛洋投資(控股)有限公司”.

With effect from 9:00 a.m. 12 July 2011, the Shares will be traded on The Stock Exchange of Hong Kong Limited under the new name. The English stock short name of the Company will be changed from “GEMINI PPT” to “GEMINI INV” and its Chinese stock short name will be changed from “盛洋地產” to “盛洋投資”. The stock code of the Company will remain unchanged as “174”.

The website of the Company will be changed from “<http://www.geminiproperty.com.hk>” to “<http://www.geminiinvestments.com.hk>” with effect from 12 July 2011.

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

Reference is made to the announcements of Gemini Investments (Holdings) Limited (formerly known as Gemini Property Investments Limited) (the “**Company**”) dated 12 May 2011 and 23 June 2011 and the circular of the Company dated 31 May 2011 in relation to, among other things, the change of name of the Company (the “**Circular**”). Unless otherwise defined, capitalized 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 approval by the Shareholders by way of a special resolution at the EGM; and (ii) the approval by the Registrar of Companies in Hong Kong. As announced by the Company on 23 June 2011, a special resolution was passed for approving the change of name of the Company from “Gemini Property Investments Limited 盛洋地產投資有限公司” to “Gemini Investments (Holdings) Limited 盛洋投資(控股)有限公司”.

The Board is pleased to announce that the Registrar of Companies in Hong Kong has approved the change of name of the Company from “Gemini Property Investments Limited 盛洋地產投資有限公司” to “Gemini Investments (Holdings) Limited 盛洋投資(控股)有限公司” and the certificate of change of name dated 6 July 2011 issued by the Companies Registry was received by the Company on 6 July 2011.

With effect from 9:00 a.m. on 12 July 2011, the Shares will be traded on The Stock Exchange of Hong Kong Limited under the new name. The English stock short name of the Company will be changed from “GEMINI PPT” to “GEMINI INV” and its Chinese stock short name will be changed from “盛洋地產” to “盛洋投資”. The stock code of the Company will remain unchanged as “174”.

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

The change of name of the Company will not affect any of the rights of the 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 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 12 July 2011, 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 free exchange of the existing share certificates of the Company for new share certificates under the new name of the Company.

## **CHANGE OF COMPANY WEBSITE**

To reflect the above change, the website of the Company will be changed from “<http://www.geminiproperty.com.hk>” to “<http://www.geminiinvestments.com.hk>” with effect from 12 July 2011.

By order of the Board  
**Gemini Investments (Holdings) Limited**  
**Ngan Chui Wan**  
*Company Secretary*

Hong Kong, 7 July 2011

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

*Executive Director:*

Mr. LI Zhenyu

*Non-executive Directors:*

Mr. SUM Pui Ying

Mr. LI Hongbo

*Independent non-executive  
Directors:*

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Mr. ZHENG Yun