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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 MARCH 2013**

The Board is pleased to announce that, on 25 March 2013, the resolution set out in the Notice, was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular dated 8 March 2013 (the “**Circular**”) and the notice dated the same date (the “**Notice**”) of the extraordinary general meeting of Gemini Investments (Holdings) Limited (the “**Company**”) held on 25 March 2013 (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

RESULT OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 25 March 2013 at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

Full text of the resolution is set out in the Notice. The poll result is as follows:

Ordinary Resolution	FOR		AGAINST	
	No. of votes	%	No of votes	%
To approve, confirm and ratify the Disposal Agreement and all the transactions contemplated thereunder	352,566,625	100%	Nil	0%

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the resolution, it was duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, there were a total of 445,500,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, as no Shareholder has an interest in the Disposal which is different from the other Shareholders, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolution proposed at the EGM according to rule 13.40 of the Listing Rules.

By the order of the Board
Gemini Investments (Holdings) Limited
Judy Ngan
Company Secretary

Hong Kong, 25 March 2013

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

<i>Executive Director:</i>	<i>Non-executive Directors:</i>	<i>Independent non-executive Directors:</i>
Mr. LI Zhenyu	Mr. SUM Pui Ying	Mr. LAW Tze Lun
	Mr. LI Hongbo	Mr. LO Woon Bor, Henry
		Mr. ZHENG Yun