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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 ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

The annual general meeting of Gemini Investments (Holdings) Limited (the “**Company**”) held on 24 April 2015 (the “**AGM**”) was conducted by way of poll on all proposed resolutions as set out in the notice of the AGM dated 18 March 2015 (the “**AGM Notice**”).

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “**Share(s)**”) was 448,100,000 shares, which was the total number of Shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. No shareholder was entitled to attend but was required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No shareholder was required to abstain from voting on the resolutions at the AGM.

The Company’s share registrar, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

All the resolutions were duly passed by shareholders of the Company as ordinary resolutions.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditors of the Company for the financial year ended 31 December 2014.	312,528,625 (100%)	0 (0%)
2(A).	To re-elect Mr. LI Hongbo as non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	312,528,625 (100%)	0 (0%)
2(B).	To re-elect Mr. LAW Tze Lun as independent non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	312,528,625 (100%)	0 (0%)
2(C).	To re-elect Mr. LO Woon Bor, Henry as independent non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	312,528,625 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix their remuneration.	312,528,625 (100%)	0 (0%)
4.	Ordinary resolution as set out in item 4 of the AGM Notice (To grant a general mandate to the directors of the Company to issue ordinary shares in the Company).	312,528,625 (100%)	0 (0%)
5.	Ordinary resolution as set out in item 5 of the AGM Notice (To grant a general mandate to the directors of the Company to repurchase ordinary shares in the Company).	312,528,625 (100%)	0 (0%)
6.	Ordinary resolution as set out in item 6 of the AGM Notice (To extend the general mandate to the directors of the Company to issue ordinary shares in the Company).	312,528,625 (100%)	0 (0%)

By order of the Board
Gemini Investments (Holdings) Limited
LAI Kwok Hung, Alex
Executive Director

Hong Kong, 24 April 2015

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

Executive Directors:

Mr. SUM Pui Ying
Mr. LI Zhenyu
Mr. LAI Kwok Hung, Alex

Non-executive Directors:

Mr. LI Ming
Mr. LI Hongbo

Independent non-executive Directors:

Mr. LAW Tze Lun
Mr. LO Woon Bor, Henry
Mr. ZHENG Yun