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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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of Gemini Investments (Holdings) Limited (the “Company”) dated 28 February 2018, which set out the time and venue of the EGM and contains the resolutions to be tabled before the EGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as originally scheduled at United Conference Centre, 10/F., United Centre, 95 Queensway, Hong Kong on Wednesday, 28 March 2018 at 10:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as an ordinary resolution of the Company, in addition to the resolutions set out in the notice of EGM dated 28 February 2018:

ORDINARY RESOLUTION

“**THAT** Mr. TANG Runjiang be re-elected as a non-executive director of the Company and the board of directors of the Company be authorised to fix his remuneration.”

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

Hong Kong, 7 March 2018

Notes:

- (a) A member entitled to attend and vote at the EGM may appoint a proxy or, if holding two or more ordinary shares, more than one proxy to attend, and speak and vote at, the EGM or any adjournment thereof (as the case may be) on his behalf. If a member appoints more than one proxy, he must specify the number of ordinary shares each proxy is appointed to represent. A proxy need not be a member of the Company.
- (b) To be valid, the supplemental form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy thereof must be deposited at the Company's share registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be).
- (c) The register of members of the Company will be closed from Friday, 23 March 2018 to Wednesday, 28 March 2018, both days inclusive, during which period no transfer of ordinary shares will be registered. In order to qualify for attending and voting at the EGM, all relevant transfer documents accompanied by the relevant Share certificates must be lodged with the Company's share registrar, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Thursday, 22 March 2018 for registration.
- (d) Where there are joint registered holders of any ordinary share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such ordinary share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such ordinary share(s) shall alone be entitled to vote in respect thereof.
- (e) The supplemental proxy form for use at the EGM is enclosed with the supplemental circular dated 7 March 2018 to the shareholders.
- (f) The supplemental form of proxy only serves as a supplement to the original proxy form for the EGM.
- (g) The supplemental form of proxy will not affect the validity of any form of proxy duly completed and delivered by you in respect of the resolution set out in the notice of the EGM dated 28 February 2018. If you have validly appointed a proxy to attend and act for you at the EGM but do not duly complete and deliver the supplemental form of proxy, your proxy will be entitled to vote at his/her/its discretion on the ordinary resolution set out in the supplemental notice of the EGM dated 7 March 2018. If you do not duly complete and deliver the original form of proxy for the EGM but have duly completed and delivered the supplemental form of proxy and validly appointed a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at his/her/its discretion on the resolution set out in the original notice of the EGM dated 28 February 2018.
- (h) If the proxy being appointed to attend the EGM under the supplemental form of proxy is different from the proxy appointed under the original form of proxy and both proxies attended the EGM, the proxy validly appointed under the original form of proxy shall be designated to vote at the EGM.
- (j) Completion and return of a proxy form will not preclude a shareholder from attending and voting in person if he is subsequently able to be present and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

(k) The ordinary resolution set out above will be determined by way of a poll.

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

Executive Directors:

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

Non-executive Directors:

Mr. LI Ming
Mr. LI Hongbo
Mr. TANG Runjiang

Independent non-executive Directors:

Mr. LAW Tze Lun
Mr. LO Woon Bor, Henry
Mr. DENG Wei