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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 20 APRIL 2018**

The annual general meeting of Gemini Investments (Holdings) Limited (the “**Company**”) held on 20 April 2018 (the “**AGM**”) was conducted by way of poll on all proposed resolutions (except resolution numbered 2(C) which was withdrawn and not voted upon as disclosed in the announcement of the Company dated 4 April 2018) as set out in the notice of the AGM dated 16 March 2018 (the “**AGM Notice**”).

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “**Share(s)**”) was 450,990,000 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 (except resolution numbered 2(C)) were duly passed by shareholders of the Company as ordinary resolutions.

The poll results of the AGM are as follows:

Ordinary Resolutions <i>(note)</i>		Number of Votes (approximate %)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the financial year ended 31 December 2017.	352,572,560 (100.00%)	0 (0.00%)
2(A).	To re-elect Mr. SUM Pui Ying as an executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	352,572,560 (100.00%)	0 (0.00%)
2(B).	To re-elect Mr. LAI Kwok Hung, Alex as an executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	352,522,560 (99.99%)	50,000 (0.01%)
2(C).	To re-elect Mr. DENG Wei as an independent non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration. (NOT VOTED UPON)	Not Applicable	Not Applicable
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.	352,522,560 (100.00%)	0 (0.00%)
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).	352,522,560 (100.00%)	0 (0.00%)
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 buy back ordinary shares in the Company).	352,522,560 (100.00%)	0 (0.00%)
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).	352,522,560 (100.00%)	0 (0.00%)

Note: The full text of the resolutions are set out in the AGM Notice.

WITHDRAWAL FOR RE-ELECTION TO BE AN INDEPENDENT NON-EXECUTIVE DIRECTOR

On 4 April 2018, the board of directors of the Company announced that Mr. DENG Wei (“**Mr. DENG**”), the candidate proposed to be re-elected as the independent non-executive director of the Company at the AGM, withdrew his consent to be re-elected as an independent non-executive director of the Company at the AGM in order to focus on his other business commitment. Due to Mr. DENG’s withdrawal, resolution numbered 2(C) as set out in the AGM Notice was therefore withdrawn and not voted upon at the AGM.

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

Hong Kong, 20 April 2018

As at the date of this announcement, 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