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Gemini Property Investments Limited

盛洋地產投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 174)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2011

The Board is pleased to announce that, at the AGM of the Company held on 21 April 2011, all the proposed Resolutions as set out in the notice of the AGM were duly passed by way of poll.

Reference is made to the circular of the Company dated 21 March 2011. Capitalised terms herein shall have the same meanings as those defined in the said circular unless otherwise stated.

At the AGM of the Company held on 21 April 2011, all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

	Ordinary Resolutions	FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors for the financial year ended 31 December 2010.	397,065,625 (100.00%)	0 (0.00%)
2(A).	To re-elect Mr. LI Zhenyu as executive Director and authorise the Board to fix his remuneration.	397,065,625 (100.00%)	0 (0.00%)
2(B).	To re-elect Mr. SUM Pui Ying, Adrian as non-executive Director and authorise the Board to fix his remuneration.	397,065,625 (100.00%)	0 (0.00%)
2(C).	To re-elect Mr. LI Hongbo as non-executive Director and authorise the Board to fix his remuneration.	397,065,625 (100.00%)	0 (0.00%)
2(D).	To re-elect Mr. LAW Tze Lun as independent non-executive Director and authorise the Board to fix his remuneration.	397,065,625 (100.00%)	0 (0.00%)

	Ordinary Resolutions	FOR	AGAINST
2(E).	To re-elect Mr. LO Woon Bor, Henry as independent non-executive Director and authorise the Board to fix his remuneration.	397,065,625 (100.00%)	0 (0.00%)
2(F).	To re-elect Mr. ZHENG Yun as independent non-executive Director and authorise the Board to fix his remuneration.	397,065,625 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.	397,065,625 (100.00%)	0 (0.00%)
4.	Ordinary resolution as set out in item 4 of the notice of the AGM (To grant a general mandate to the Directors to issue Shares).	396,963,625 (99.97%)	102,000 (0.03%)
5.	Ordinary resolution as set out in item 5 of the notice of the AGM (To grant a general mandate to the Directors to repurchase Shares).	397,065,625 (100.00%)	0 (0.00%)
6	Ordinary resolution as set out in item 6 of the notice of the AGM (To extend the general mandate to the Directors to issue Shares pursuant to Resolution 4 above).	396,963,625 (99.97%)	102,000 (0.03%)

As at the date of the AGM, the total number of issued Shares was 445,500,000, which was also the total number of issued Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling any holder to attend and vote only against any of the Resolutions proposed at the AGM.

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

By Order of the Board
Gemini Property Investments Limited
Ngan Chui Wan
Company Secretary

Hong Kong, 21 April 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