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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Gemini Investments (Holdings) Limited (the “**Company**”) dated 26 August 2011 in relation to the grant of share options of the Company. Unless stated herein otherwise, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that the number of Share Options granted to directors of the Company should be 6,000,000 Share Options, instead of 12,000,000 Share Options. Accordingly, the total number of Share Options granted should be 9,600,000 Share Options, instead of 15,600,000 Share Options. Details of the Share Options granted to the directors of the Company are as follows:

Position	Name of Grantee	Number of Share Options granted
Executive Director and Chief Executive Officer	LI Zhenyu	4,000,000
Non-executive Director and Chairman	SUM Pui Ying	<u>2,000,000</u>
	Total:	<u><u>6,000,000</u></u>

Save for the above amendment, all the information as stated in the Announcement remains unchanged.

By order of the Board
Gemini Investments (Holdings) Limited
Adrian SUM
Chairman

Hong Kong, 29 August 2011

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

Executive director: Non-executive directors: Independent non-executive directors:

Mr. LI Zhenyu

Mr. SUM Pui Ying

Mr. LAW Tze Lun

Mr. LI Hongbo

Mr. LO Woon Bor, Henry

Mr. ZHENG Yun