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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 30 APRIL 2012**

The annual general meeting of Gemini Investments (Holdings) Limited (the “**Company**”) held on 30 April 2012 (the “**AGM**”) was conducted by way of a poll on all proposed resolutions as set out in the notice of the AGM dated 26 March 2012.

As at the date of the AGM, the total number of issued shares of the Company was 445,500,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the 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 | FOR | | AGAINST | |
|-------|--|--------------|-----|--------------|---|
| | | No. of votes | % | No. of votes | % |
| 1. | To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors for the financial year ended 31 December 2011. | 361,916,125 | 100 | 0 | 0 |
| 2(A). | To re-elect Mr. LI Hongbo as non-executive director and authorise the board of directors of the Company to fix his remuneration. | 361,916,125 | 100 | 0 | 0 |
| 2(B). | To re-elect Mr. LAW Tze Lun as independent non-executive director and authorise the board of directors of the Company to fix his remuneration. | 361,916,125 | 100 | 0 | 0 |
| 3. | To appoint BDO Limited as the auditor of the Company and its subsidiaries and authorise the board of directors of the Company to fix their remuneration. | 361,916,125 | 100 | 0 | 0 |
| 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 in the Company). | 361,916,125 | 100 | 0 | 0 |
| 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 in the Company). | 361,916,125 | 100 | 0 | 0 |
| 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 in the Company). | 361,916,125 | 100 | 0 | 0 |

By Order of the Board
Gemini Investments (Holdings) Limited
Judy Ngan
Company Secretary

Hong Kong, 30 April 2012

As at the date of this announcement, the directors of the Company 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