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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)

UNUAUAL PRICE MOVEMENTS AND RESUMPTION OF TRADING

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Gemini Investments (Holdings) Company Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) has noted the recent increase in the price of the shares of the Company and wishes to state that, save as set out below, the Board is not aware of any reason for such increase.

It is the daily operation and core business of the Group to search for potential investment opportunity in the property sector. At 2:30 p.m. on 14 September 2012, one of the directors of the Company was approached by a property agent, regarding a potential property for sale in Hong Kong. After reviewing the condition of the property, the director started to negotiate with an independent third party in respect of a possible acquisition of the property in Hong Kong (the “**Possible Acquisition**”). Details of the terms and consideration of the Possible Acquisition are still subject to negotiation and signing of formal agreement by both parties. Further announcement(s) in relation to the Possible Acquisition will be made by the Company as and when appropriate in accordance with the requirements of the Listing Rules.

Shareholders of the Company and potential investors should note that the Possible Acquisition may or may not proceed. There is no certainty that the negotiation on the Possible Acquisition will result in any legally binding formal agreement. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

Save as disclosed above, the Board also confirms that there are no negotiations or agreements relating to any intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 3:08 p.m. on 14 September 2012 pending the release announcement relation to possible notifiable transaction which may be a price sensitive nature and the Company has applied for the resumption of trading in its shares on the Stock Exchange with effect from 1:00 p.m. on 17 September 2012.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 17 September 2012

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

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