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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Gemini Investments (Holdings) Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited in accordance with Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Further to the announcement dated 9 August 2013 (the “**Announcement**”) in relation to (1) expansion and realignment of management resources: re-designation of director, change in chief executive officer, change in chairman, appointment of chief operating officer, appointment of directors and change in authorized representative, (2) director’s service contract, (3) grant of share options and (4) refreshment of share option scheme limit, the board of directors of the Company (the “**Board**”) has noted the increases in the price and trading volume of the shares of the Company in this morning today and wishes to state and confirm that, having made such enquiry with respect to the Company as in reasonable in the circumstances, save as disclosed below, it is not aware of any reason that may have caused these increases in the price and trading volume of the shares of the Company or any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company is currently negotiating with a subsidiary (the “**Lender**”) of Sino-Ocean Land Holdings Limited, the controlling shareholder of the Company, on the possible provision of a long-term loan facility in the sum of HK\$1,000,000,000 by the Lender to the Company, which if materializes, will constitute a connected transaction of the Company under Chapter 14A of the Listing Rules. The terms of such loan facility have not yet been finalized, and there is no assurance that this loan transaction will be concluded. If such loan transaction materializes, the Company will make further announcement as and when appropriate.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 13 August 2013

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

Executive directors:

Mr. SUM Pui Ying
Mr. LI Zhenyu
Mr. LAI Kwok Hung, Alex

Non-executive directors:

Mr. LI Ming
Mr. LI Hongbo

Independent non-executive directors:

Mr. LAW Tze Lun
Mr. LO Woon Bor, Henry
Mr. ZHENG Yun