

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 THE EXTRAORDINARY GENERAL MEETING  
HELD ON 16 SEPTEMBER 2013**

The Board is pleased to announce that, on 16 September 2013, the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular dated 23 August 2013 (the “**Circular**”) and the notice dated the same date (the “**Notice**”) of the extraordinary general meeting of Gemini Investments (Holdings) Limited (the “**Company**”) held on 16 September 2013 (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**RESULT OF THE EGM**

The Board is pleased to announce that the proposed ordinary resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 16 September 2013 at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

Full text of the resolutions are set out in the Notice. The poll results in respect of the resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>FOR</b>	<b>AGAINST</b>
		<b>No. of votes</b>	<b>No. of votes</b>
1.	To approve, confirm and ratify the service contract dated 15 August 2013 entered into between Mr. Sum Pui Ying and the Company (the “Service Contract”) and to authorise the directors of the Company to do such acts and execute such other documents as they may consider necessary, desirable or expedient to carry out or give effect to the provisions of the Service Contract as set out under ordinary resolution numbered 1 in the Notice.	312,568,625 100%	0 0%
2.	To approve, confirm and ratify the grant of share options to Mr. Sum Pui Ying to subscribe for a maximum of 16,000,000 shares of the Company, subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval for the listing of, and permission to deal in, the shares of the Company to be issued upon the exercise of such share options as set out under ordinary resolution numbered 2 in the Notice.	312,568,625 100%	0 0%
3.	To approve the refreshment of the share option scheme limit on the number of shares of the Company which may be allotted and issued upon exercise of share options to be granted under the share option scheme(s) of the Company as set out under ordinary resolution numbered 3 in the Notice.	312,568,625 100%	0 0%

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the resolutions proposed at the EGM, the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, there were a total of 445,500,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, as Mr. Sum and his associates did not hold any Shares in the issued share capital of the Company as at the date of the EGM, no Shareholder had an interest in the resolutions proposed at the EGM and was required under the Listing Rules to abstain from voting on the resolutions at the EGM. There was no Shareholder entitled to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules.

By the order of the Board  
**Gemini Investments (Holdings) Limited**  
**Yue Pui Kwan**  
*Company Secretary*

Hong Kong, 16 September 2013

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

*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