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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 10 JULY 2015

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the EGM held on 10 July 2015.

Reference is made to the announcement of Gemini Investments (Holdings) Limited (the “**Company**”) dated 31 December 2014 and the circular of the Company dated 23 June 2015 (the “**Circular**”) in relation to (1) very substantial acquisition — (i) subscription of 45% interests in NewSub and (ii) acquisition of Syndicated Projects Interests; and (2) re-election of director, and the notice of extraordinary general meeting of the Company dated 23 June 2015 (the “**Notice**”) in relation to the extraordinary general meeting held on 10 July 2015 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 10 July 2015 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 is set out in the Notice. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		FOR	AGAINST
1.	To consider and approve the purchase, sale and contribution agreement dated 31 December 2014 (as amended by the first amendment to purchase, sale and contribution agreement dated 17 June 2015) entered into by and amongst Gemini-Rosemont Realty Holdings LLC, Rosemont Realty, LLC, Gemini-Rosemont JV Member LLC, Garfield Group Partners LLC and Neutron Property Fund Limited.	332,530,625 (100%)	0 (0%)
2.	To re-elect Ms. CUI Yueming as an executive director of the Company and to authorise the board of directors of the Company to fix her remuneration.	332,530,625 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of ordinary shares in the capital of the Company (the “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 total valid voting Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy 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, the total number of issued Shares was 450,990,000, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. No Shareholder was entitled to attend but was required to abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the EGM. No Shareholder was required to abstain from voting on the Resolutions at the EGM.

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

Hong Kong, 10 July 2015

As at the date of this announcement, the Directors comprise:

Executive Directors:

Mr. SUM Pui Ying

Ms. CUI Yueming

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