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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 5 JULY 2017

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 5 July 2017.

Reference is made to the announcement of Gemini Investments (Holdings) Limited (the “**Company**”) dated 1 June 2017 and the circular of the Company dated 13 June 2017 (the “**Circular**”) in relation to, among other things, the proposed capital reduction involving cancellation of convertible preference shares and elimination of accumulated losses. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the special resolution (the “**Resolution**”) set out in the notice of EGM (the “**Notice**”) contained in the Circular was duly passed by the Shareholders by way of poll at the EGM held on 5 July 2017.

As at the date of the EGM, the Company has a total of 450,990,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. No Shareholder was required to abstain from voting at the EGM and no Shareholder was entitled to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

Tricor Standard Limited, the Company's share registrar, was the scrutineer for the vote-taking at the EGM. The poll results in respect of the Resolution are as follows:

Special resolution ^(note)	Number of votes cast and percentage of total number of votes cast	
	For	Against
To approve the Capital Reduction and authorise the Company to do all acts and things as may be necessary, desirable or expedient to implement or to give effect to the foregoing as set out in the Notice.	352,540,485 (100%)	0 (0%)

Note: The full text of the Resolution is set out in the Notice.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution by the Shareholders by way of poll at the EGM.

As disclosed in the Circular, the Capital Reduction is subject to satisfaction of certain conditions. The Company will make further announcement as and when appropriate in accordance with the applicable Listing Rules when the Capital Reduction becomes effective.

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

Hong Kong, 5 July 2017

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

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. DENG Wei