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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 ADJOURNED GENERAL MEETING  
HELD ON 6 APRIL 2022**

The Board announces that the Resolution was duly passed by the Shareholders by way of poll at the Adjourned GM held on Wednesday, 6 April 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Adjourned GM Notice**”) of the adjourned general meeting (the “**Adjourned GM**”) of Gemini Investments (Holdings) Limited dated 14 January 2022 and 16 March 2022 respectively. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Adjourned GM Notice.

**RESULTS OF THE ADJOURNED GM**

The Board announces that the Adjourned GM was held on Wednesday, 6 April 2022 at 10:30 a.m. by means of a hybrid meeting. With the requisite quorum present at the Adjourned GM, the chairman of the Adjourned GM had put forward the resolution set out in the Adjourned GM Notice (the “**Resolution**”). The Resolution was duly passed by the Shareholders by way of poll at the Adjourned GM.

Attendance record of the Directors at the Adjourned GM including the Executive Director, Mr. LAI Kwok Hung, Alex attended physically and the remaining Directors attended by telephone conference.

As at the date of the Adjourned GM, the total number of issued Shares was 635,570,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the Adjourned GM. No Shareholder was required to abstain from voting at the Adjourned GM and no Shareholder was entitled to attend but abstain from voting in favour of the resolution at the Adjourned GM as set out in Rule 13.40 of the Listing Rules.

The Company's share registrar, Tricor Standard Limited, was appointed as the scrutineer at the Adjourned GM for the purpose of vote-taking. Details of the poll results of the Resolution proposed at the Adjourned GM were set out as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of number of votes cast) (%) <sup>(Note (1))</sup>	
	For	Against
<p>1. to consider and, if thought fit, approve, with or without modification, the following resolution as an ordinary resolution:</p> <p><b>“THAT</b></p> <p>(a) the Purchase and Sale Agreement dated 21 December 2021 (U.S. Eastern Time) entered into between the Vendors and the Purchaser pursuant to which the Vendors have conditionally agreed to sell, and the Purchaser has conditionally agreed to purchase the Properties for an aggregate consideration of US\$101,170,000 (equivalent to approximately HK\$784,068,000) subject to and upon, inter alia, the terms and conditions of the Purchase and Sale Agreement, and the Disposal contemplated thereunder be and is hereby confirmed, approved and ratified; and</p> <p>(b) any one Director be and is hereby authorised to take all steps and acts and things and to sign and execute all documents, instruments and agreements (including the affixation of the Company's common seal) deemed by the Director to be incidental to, ancillary to or in connection with the Disposal contemplated under it.”</p>	<p>463,491,497 (100.00%)</p>	<p>0 (0.00%)</p>

*Note:*

- (1) The number of votes and approximate percentage of voting Shares stated above are based on the total number of the Shares held by the Shareholders who attended and voted at the Adjourned GM in person, by authorised representative or by proxy.

As more than 50% of the votes from the Shareholders who attended and voted at the Adjourned GM were cast in favour of the Resolution, it was duly passed as an ordinary resolution of the Company by way of poll at the Adjourned GM.

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

Hong Kong, 6 April 2022

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

*Executive Directors:*

Mr. SUM Pui Ying  
Mr. LAI Kwok Hung, Alex  
Ms. LAM Yee Lan

*Non-executive Directors:*

Mr. TANG Runjiang  
Mr. ZHOU Yue

*Independent non-executive Directors:*

Mr. LO Woon Bor, Henry  
Ms. CHEN Yingshun  
Mr. LEE Sai Kai, David