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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 ANNUAL GENERAL MEETING HELD ON 30 MAY 2024**

The Board announces that the annual general meeting of Gemini Investments (Holdings) Limited (the “**Company**”) held on 30 May 2024 (the “**AGM**”) was conducted by way of poll on all proposed resolutions as set out in the notice of the AGM dated 26 April 2024 (the “**AGM Notice**”). All the resolutions set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions.

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “**Share(s)**”) was 635,570,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was entitled to attend but was required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting on the resolutions at the AGM.

The Company’s share registrar, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

Attendance record of the directors of the Company (the “**Directors**”) at the AGM includes the Executive Directors, Mr. LAI Kwok Hung, Alex and Ms. LAM Yee Lan, both of whom attended the AGM physically, and the remaining Directors who attended the AGM by telephone conference.

Details of the poll results of the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Votes (approximate %)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditors of the Company for the financial year ended 31 December 2023.	463,491,730 (100.00%)	0 (0.00%)
2(A).	To re-elect Mr. SUM Pui Ying as an executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	463,491,730 (100.00%)	0 (0.00%)
2(B).	To re-elect Mr. TANG Runjiang as a non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	463,491,730 (100.00%)	0 (0.00%)
2(C).	To re-elect Mr. LEE Sai Kai, David as an independent non-executive director of the Company and authorize the board of directors of the Company to fix his remuneration.	463,491,730 (100.00%)	0 (0.00%)
2(D).	To re-elect Mr. LEUNG Wai Hung as an independent non-executive director of the Company and authorize the board of directors of the Company to fix his remuneration.	463,491,730 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditor of the Company for the ensuing year and to authorize the board of directors of the Company to fix their remuneration.	463,491,730 (100.00%)	0 (0.00%)
4.	Ordinary resolution as set out in item 4 of the AGM Notice (To grant a general mandate to the directors to issue ordinary shares in the Company).	463,491,730 (100.00%)	0 (0.00%)
5.	Ordinary resolution as set out in item 5 of the AGM Notice (To grant a general mandate to the directors to buy back ordinary shares in the Company).	463,491,730 (100.00%)	0 (0.00%)
6.	Ordinary resolution as set out in item 6 of the AGM Notice (To extend the general mandate to the directors to issue ordinary shares in the Company).	463,491,730 (100.00%)	0 (0.00%)

*Note:* The full text of the resolutions are set out in the AGM Notice.

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

Hong Kong, 30 May 2024

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 Director:*

Mr. TANG Runjiang

*Independent Non-Executive Directors:*

Mr. LO Woon Bor, Henry  
Mr. LEE Sai Kai, David  
Mr. LEUNG Wai Hung