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盛洋投资

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 28 MAY 2026

The board of directors of the Company (the "**Director(s)**" or the "**Board**") announces that the annual general meeting of Gemini Investments (Holdings) Limited (the "**Company**") held on 28 May 2026 (the "**AGM**") was conducted by way of poll on all proposed resolutions as set out in the notice of the AGM dated 24 April 2026 (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. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised 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 Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Attendance record of the Directors at the AGM includes (i) the executive Directors, Mr. LAI Kwok Hung, Alex and Ms. LAM Yee Lan, both of whom attended physically; and (ii) the chairman of the Board and non-executive Director, Mr. LI Ming; the non-executive Directors, Mr. TANG Runjiang and Mr. CHANG Zhouwei; and the independent non-executive Directors, Mr. LO Woon Bor, Henry, Mr. LEE Sai Kai, David and Mr. LEUNG Wai Hung, all of whom attended via online conference. The executive Director, Mr. SUM Pui Ying, was absent due to other business commitment.

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

Ordinary Resolutions *(Note)*		**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 2025.	463,490,753 (100.00%)	0 (0.00%)
2(A).	To re-elect Mr. LI Ming as a non-executive Director and authorise the Board to fix his remuneration.	463,490,753 (100.00%)	0 (0.00%)
2(B).	To re-elect Mr. SUM Pui Ying as an executive Director and authorise the Board to fix his remuneration.	463,490,753 (100.00%)	0 (0.00%)
2(C).	To re-elect Mr. TANG Runjiang as a non-executive Director and authorise the Board to fix his remuneration.	463,490,753 (100.00%)	0 (0.00%)
2(D).	To re-elect Mr. CHANG Zhouwei as a non-executive Director and authorise the Board to fix his remuneration.	463,490,753 (100.00%)	0 (0.00%)
2(E).	To re-elect Mr. LEE Sai Kai, David as an independent non-executive Director and authorize the Board to fix his remuneration.	463,490,753 (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 to fix their remuneration.	463,490,753 (100.00%)	0 (0.00%)

Ordinary Resolutions *(Note)*		Number of Votes (approximate %)	
		FOR	**AGAINST**
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 and/or resell treasury shares in the Company).	463,490,753 (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).	463,490,753 (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 and/or resell treasury shares in the Company).	463,490,753 (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, 28 May 2026

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

Executive Directors:	*Non-Executive Directors:*	*Independent Non-Executive Directors:*
Mr. SUM Pui Ying	Mr. LI Ming	Mr. LO Woon Bor, Henry
Mr. LAI Kwok Hung, Alex	Mr. TANG Runjiang	Mr. LEE Sai Kai, David
Ms. LAM Yee Lan	Mr. CHANG Zhouwei	Mr. LEUNG Wai Hung