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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 7 MAY 2021

The annual general meeting of Gemini Investments (Holdings) Limited (the “**Company**”) held on 7 May 2021 (the “**AGM**”) was conducted by way of poll on all proposed resolutions as set out in the notice of the AGM dated 1 April 2021 (the “**AGM Notice**”).

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 of the Company 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.

All the resolutions were duly passed by shareholders of the Company as ordinary resolutions.

The poll results of the AGM are 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 2020.	463,591,527 (100.00%)	0 (0.00%)
2(A).	To re-elect Mr. LAI Kwok Hung, Alex as an executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	463,491,527 (99.98%)	100,000 (0.02%)
2(B).	To re-elect Ms. LAM Yee Lan as an executive director of the Company and authorise the board of directors of the Company to fix her remuneration.	463,491,527 (99.98%)	100,000 (0.02%)
2(C).	To re-elect Mr. ZHOU Yue as a non-executive director of the Company and authorize the board of directors of the Company to fix his remuneration.	463,491,527 (99.98%)	100,000 (0.02%)
2(D).	To re-elect Ms. CHEN Yingshun as an independent non-executive director of the Company and authorize the board of directors of the Company to fix her remuneration.	463,491,527 (99.98%)	100,000 (0.02%)
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.	463,491,527 (99.98%)	100,000 (0.02%)
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).	463,491,527 (99.98%)	100,000 (0.02%)
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).	463,591,527 (100.00%)	0 (0.00%)

Ordinary Resolutions <i>(Note)</i>		Number of Votes (approximate %)	
		FOR	AGAINST
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).	463,591,527 (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, 7 May 2021

As at the date of this announcement, the directors of the Company 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. LAW Tze Lun

Mr. LO Woon Bor, Henry

Ms. CHEN Yingshun