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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 GENERAL MEETING  
HELD ON 10 JANUARY 2022**

The Board is pleased to announce that the ordinary resolutions as set out in the GM Notice were duly passed by the Shareholders by way of poll at the GM held on Monday, 10 January 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**GM Notice**”) of the general meeting (the “**GM**”) of Gemini Investments (Holdings) Limited both dated 10 December 2021 in respect of the Reinstatement and Second Amendment to the Purchase and Sale Agreement and Re-election of Independent Non-Executive Director. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE GM**

The Board is pleased to announce that the GM was held at United Conference Centre, 10/F., United Centre, 95 Queensway, Hong Kong on Monday, 10 January 2022 at 10:30 a.m. The ordinary resolutions as set out in the GM Notice were duly passed by the Shareholders by way of poll at the GM. All the Directors attended the GM physically or by telephone conference.

As at the date of the 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 resolutions at the GM. No Shareholder was required to abstain from voting at the GM and no Shareholder was entitled to attend but abstain from voting in favour of the resolutions at the 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 GM for the purpose of vote-taking. Details of the poll results of the ordinary resolutions proposed at the GM were set out as follows:

Ordinary Resolutions <i>(Note (1))</i>	Number of votes cast (Approximate percentage of number of votes cast) (%) <i>(Note (2))</i>	
	For	Against
1. To re-elect Mr. LEE Sai Kai, David as an independent non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	463,501,932 (99.99%)	20 (0.01%)
2. To consider and, if thought fit, approve, with or without modification, that  (a) the reinstated and second amendment to the purchase and sale agreement dated 24 November 2021 (U.S. Eastern Time) (the “ <b>Second Amendment</b> ”) entered into between SouthCourt Operating LLC as vendor (the “ <b>Vendor</b> ”) and Crescent Acquisitions, LLC as purchaser (the “ <b>Purchaser</b> ”) pursuant to which the Vendor has conditionally agreed to sell, and the Purchaser has conditionally agreed to purchase the office building located at 3211 Shannon Road, Durham, North Carolina 27707, the U.S. (the “ <b>Property</b> ”) for an aggregate consideration of US\$22,350,000 (equivalent to approximately HK\$173,213,000) subject to the terms and conditions of the Second Amendment, and the disposal of the Property (the “ <b>Disposal</b> ”) contemplated thereunder be and is hereby confirmed, approved and ratified; and  (b) any one director of the Company (the “ <b>Director</b> ”) 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 Second Amendment and the Disposal contemplated under it.	463,501,932 (99.99%)	20 (0.01%)

*Notes:*

- (1) The above table only provides a summary of the resolutions. The full text of the resolutions are set out in the GM Notice.
- (2) 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 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 GM were cast in favour of the above ordinary resolutions, the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the GM.

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

Hong Kong, 10 January 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