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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 23 FEBRUARY 2022**

The Board announces that the Adjournment Resolution (being the resolution to adjourn the GM *sine die* (without a date, i.e. indefinitely)) was duly passed by the Shareholders by way of poll at the GM held on Wednesday, 23 February 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 14 January 2022 and the subsequent announcement dated 16 February 2022 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, the GM Notice and the Announcement.

RESULTS OF THE GM

The Board announces that the GM was held on Wednesday, 23 February 2022 at 10:30 a.m. by means of a hybrid meeting. With the requisite quorum present at the GM, the chairman of the GM had put forward the Adjournment Resolution. The resolution set out in the GM Notice had not been put forward to vote by the Shareholders at the GM, and thus, no business was discussed at the GM aside from the Adjournment Resolution. The Adjournment Resolution was duly passed by the Shareholders by way of poll at the GM.

Attendance record of the Directors at the 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 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 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 resolution 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 Adjournment Resolution proposed at the GM were set out as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of number of votes cast) (%) <i>(Note (1))</i>	
	For	Against
1. To adjourn the GM <i>sine die</i> (without a date, i.e. indefinitely).	197,990,620 (100.00%)	0 (0.00%)

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 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 Adjournment Resolution, it was duly passed as an ordinary resolution of the Company by way of poll at the GM.

The Company will publish further announcement(s) and/or supplementary circular to inform the Shareholders of any further updates as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 23 February 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