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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 18 MAY 2022**

The Board announces that the Resolution was duly passed by the Shareholders by way of poll at the GM held on Wednesday, 18 May 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 25 April 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the GM Notice.

POLL RESULTS OF THE GM

The Board announces that the GM was held on Wednesday, 18 May 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 resolution set out in the GM Notice (the “**Resolution**”). The Resolution was duly passed by the Shareholders by way of poll at the GM.

Attendance record of the Directors at the GM includes the Executive Director, Mr. LAI Kwok Hung, Alex who attended the GM physically and the remaining Directors who attended the GM 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 Resolution proposed at the GM were set out as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of number of votes cast) (%)	
	For	Against
<p>1. to consider and, if thought fit, approve, with or without modification, the following resolution as an ordinary resolution:</p> <p>“THAT</p> <p>(a) the Neutron B Redemption pursuant to the Neutron B Redemption Notice and transactions contemplated thereunder be and are authorized, confirmed, approved and ratified;</p> <p>(b) any one Director 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 Neutron B Redemption and the transactions contemplated thereunder.”</p>	<p>463,491,957 (100.00%)</p>	<p>0 (0.00%)</p>

As more than 50% of the votes from the Shareholders who attended and voted at the GM were cast in favour of the Resolution, it was duly passed as an ordinary resolution 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, 18 May 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