



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)

SUPPLEMENTAL FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING ON 28 MARCH 2018

I/We ^(Note 1) _____ of _____ being the registered holder(s) of ^(Note 2) _____ ordinary shares in the share capital of Gemini Investments (Holdings) Limited (the "Company"), HEREBY APPOINT ^(Note 3) _____ of _____

OR FAILING HIM, the CHAIRMAN OF THE MEETING as my/our proxy to attend and act for me/us at the extraordinary general meeting (the "EGM") of the Company to be held at United Conference Centre, 10/F., United Centre, 95 Queensway, Hong Kong on Wednesday, 28 March 2018 at 10:30 a.m. or at any adjournment thereof, to vote for me/us and in my/our names in respect of the resolutions as set out in the supplemental notice of EGM of the Company dated 7 March 2018 (the "Supplemental EGM Notice") as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Item to be passed pursuant to the Supplemental EGM Notice	FOR ^(Note 5)	AGAINST ^(Note 5)
ORDINARY RESOLUTION		
To re-elect Mr. TANG Runjiang as a non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.		

Dated this _____ day of _____ 2018 Signature ^(Note 7) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of ordinary shares registered in your name(s); if no number is inserted, this supplemental form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
3. A member entitled to attend and vote at the meeting may appoint a proxy or, if holding two or more ordinary shares, more than one proxy to attend, and speak and vote at, the meeting or any adjournment thereof on his behalf. If a member appoints more than one proxy, he must specify the number of ordinary shares each proxy is appointed to represent. A proxy need not be a member of the Company.
In the case of joint holders, this supplemental form of proxy must be signed by the member whose name stands first on the register of members.
4. Please indicate with a "✓" in the appropriate space beside each of the resolutions showing how you wish your proxy to vote. In the absence of any such indication, you will be deemed to have authorized your proxy to vote or to abstain from voting at his discretion.
5. Where there are joint registered holders of any ordinary share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such ordinary share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such ordinary share(s) shall alone be entitled to vote in respect thereof.
6. This supplemental form of proxy must be signed by the appointer, or his attorney duly authorized in writing, or if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorized in writing.
7. To be valid, this supplemental form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited with the Company's share registrar, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time of meeting or any adjournment thereof.
8. Any alterations made in this form should be initialled.
9. This proxy form is the supplemental proxy form for the purpose of the supplemental resolution set out in the Supplemental EGM Notice dated 7 March 2018 and only serves as a supplement to the original proxy form for the EGM.
10. This supplemental form of proxy will not affect the validity of any form of proxy duly completed and delivered by you in respect of the resolution set out in the notice of the EGM dated 28 February 2018. If you have validly appointed a proxy to attend and act for you at the EGM but do not duly complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his/her/its discretion on the ordinary resolution set out in the Supplemental EGM Notice dated 7 March 2018. If you do not duly complete and deliver the original form of proxy for the EGM but have duly completed and delivered this supplemental form of proxy and validly appointed a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at his/her/its discretion on the resolution set out in the original notice of the EGM dated 28 February 2018.
11. If the proxy being appointed to attend the EGM under this supplemental form of proxy is different from the proxy appointed under the original form of proxy and both proxies attended the EGM, the proxy validly appointed under the original form of proxy shall be designated to vote at the EGM.
12. This supplemental form of proxy is available for viewing on the HKExnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company's website at www.geminiinvestments.com.hk/.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the 'Purposes'). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company/Tricor Standard Limited at the above address.