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G.A. HOLDINGS LIMITED **G.A. 控股有限公司**

(incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong under the trading name of German Automobiles International Limited)
(Stock Code: 8126)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 8 JUNE 2020

Reference is made to the Notice of Annual General Meeting (“AGM”) of G.A. Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 7 May 2020, in relation to the AGM to be held at Unit 1203, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong (“**AGM Venue**”) on Monday, 8 June 2020 at 4:00p.m. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined as defined in the Circular.

PRECAUTIONARY MEASURES

The health of the shareholders of the Company (the “**Shareholders**”), staff and stakeholders is of paramount importance to us. Taking into account the guidelines mentioned in the “Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation” published by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 1 April 2020, the Company will implement the following precautionary measures at the Company’s AGM, to ensure the safety of the Shareholders and other participants attending:–

- (1) seating at the AGM Venue will be arranged so as to allow for appropriate social distancing;
- (2) at the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue;
- (3) submission of a Health Declaration Form will be required from every person attending the AGM;

- (4) every attendee is required to wear a face mask at any time within the AGM Venue; and
- (5) no gifts, food or beverages will be provided at the AGM.

RECOMMENDATION TO VOTE BY PROXY

The Company reminds attendees that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind the Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends Shareholders to appoint the Chairman of the AGM as their proxy and submit their form of proxy (the “**Form**”) as early as possible.

The Form was despatched to the Shareholders together with the Circular. The Form can also be downloaded from the Company’s website at www.ga-holdings.com.hk and the Stock Exchange’s website at www.hkexnews.hk.

In order to validate the Form, it must be deposited at the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the AGM or adjourned AGM (as the case may be).

The Company will keep the evolving COVID-19 situation under review and may implement and/or adjust measures at short notice as the public health situation changes. The Company will announce any relevant changes to the measures prior to the AGM, if necessary.

By order of the Board
G.A. Holdings Limited
Luo Wan Ju
Chairman

Hong Kong, 29 May 2020

As at the date hereof, the executive Directors are Mr. Luo Wan Ju, Mr. Choy Choong Yew, Mr. Zhang Xi, Mr. Ma Hang Kon, Louis and Mr. Xue Guo Qiang; the non-executive Director is Mr. Lin Ju Zheng; and the independent non-executive Directors are Mr. Zhou Ming, Mr. Yuen Kin Pheng and Ms. Guan Xin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their

knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the website of the Company at www.ga-holdings.com.hk.