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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE OF CHAIRMAN OF THE BOARD;
(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEE;
AND
(4) CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of G.A. Holdings Limited (the “**Company**”) would like to announce the following changes, all with effective from 18 February 2022:

- (i) Mr. Luo Wan Ju (“**Mr. Luo**”) has tendered his resignation as an executive director of the Company, chairman of the Board (the “**Chairman**”), an authorized representative of the Company (the “**Authorized Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and the chairman of the nomination committee of the Company (the “**Nomination Committee**”) as well as his position in all subsidiaries of the Company, due to his health reasons.

Mr. Luo has confirmed that he has no disagreement with the Company of the Board and there is no other matter relating to his changes which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

- (ii) Mr. Yuen Kin Pheng (“**Mr. Yuen**”), currently an independent non-executive Director, has been appointed as Chairman and chairman of the Nomination Committee and redesignated from a member to chairman of audit committee of the Board.
- (iii) Mr. Choy Choong Yew (“**Mr. Choy**”), currently an executive Director, has been appointed as the Authorised Representative.

(iv) Mr. Zhou Ming (“**Mr. Zhou**”), currently an independent non-executive Director, has been appointed as a member of Nomination Committee and redesignated from chairman to a member of audit committee of the Board.

Save as disclosed above, there are no other matters relating to the above changes that need to be brought to the attention of the shareholders of the Company nor any other information to be disclosed pursuant to the requirement of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its gratitude to Mr. Luo for his leadership and invaluable contribution in the past years, and also take this opportunity to welcome each of Mr. Yuen, Mr. Choy and Mr. Zhou to their respective new positions and looks forward to their continuous contribution to Company and its subsidiaries’ business and development.

By order of the Board
G.A. Holdings Limited
Yuen Kin Pheng
Chairman

Hong Kong, 18 February 2022

As at the date of this announcement, the Board comprises Mr. Choy Choong Yew, Mr. Ma Hang Kon, Louis, Mr. Xue Guo Qiang and Mr. Zhang Xi, being the executive Directors; Mr. Lin Ju Zheng being the non-executive Director; and Mr. Yuen Kin Pheng, Ms. Guan Xin and Mr. Zhou Ming, being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least seven days from the date of its posting and on the Company’s website at www.ga-holdings.com.hk.