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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHAIRMAN OF THE BOARD, AND CHANGE IN COMPOSITION OF
THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of G.A. Holdings Limited (the “**Company**”) announces that Mr. Yuen Kin Pheng (“**Mr. Yuen**”) has tendered his resignation as an executive director of the Company, chairman of the Board, chairman of the nomination committee and a member of the remuneration committee of the Company, with effect from 2 October 2024 due to his other business commitment.

Mr. Yuen has confirmed that he has no disagreement with the Company in any respect and there are no other matters which need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its gratitude to Mr. Yuen for his invaluable contribution to the Company during his tenure.

The Company will use its best endeavour to identify a suitable candidate to fill the vacancy of chairman of the Board arising from the resignation of Mr. Yuen as soon as practicable, and will make further announcement(s) as and when appropriate.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board further announces that, with effect from 2 October 2024, Ms. Pang Yuen Shan, Christina (“**Ms. Pang**”), a member of the nomination committee of the Company, has been re-designated as the chairlady of the nomination committee of the Company. Ms. Pang will continue to be an independent non-executive Director and members of the audit committee and remuneration committee of the Company.

By order of the Board
G.A. Holdings Limited
Ma Hang Kon Louis
Executive Director and Company Secretary

Hong Kong, 2 October 2024

As at the date of this announcement, the Board comprises Mr. Choy Choong Yew, Mr. Li Ze Qing, Mr. Ma Hang Kon, Louis and Mr. Zhang Xi, being the executive Directors; and Ms. Guan Xin, Mr. Lin Ju Zheng and Ms. Pang Yuen Shan, Christina, being the independent non-executive Directors.