



**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)**

### **List of Directors and their Roles and Functions**

The list of members of the board of directors of G.A. Holdings Limited (the “**Company**”) are set out as below:

#### *Executive Directors*

Choy Choong Yew (*Managing Director*)

Li Ze Qing

Ma Hang Kon, Louis

Zhang Xi

#### *Independent Non-Executive Directors*

Guan Xin

Lin Ju Zheng

Pang Yuen Shan, Christina

The directors of the Company have their roles and functions in the respective committees as set out below:

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<i>Executive Directors</i>			
Choy Choong Yew (Managing Director)			
Li Ze Qing			
Ma Hang Kon, Louis			
Zhang Xi			
<i>Independent non-executive Directors</i>			
Guan Xin	C	C	M
Lin Ju Zheng	M		
Pang Yuen Shan, Christina	M	M	C

*C = Chairperson of respective committees*

*M = Member of respective committees*

Hong Kong, 2 October 2024