



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)
Ma Hang Kon, Louis

Independent Non-Executive Directors

Guan Xin
Lin Ju Zheng

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
<i>Executive Directors</i>			
Choy Choong Yew (Managing Director)			
Ma Hang Kon, Louis			
<i>Independent non-executive Directors</i>			
Guan Xin	C	C	M
Lin Ju Zheng	M	M	C

C = Chairperson of respective committees

M = Member of respective committees

Hong Kong, 31 March 2025