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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)*

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of G.A. Holdings Limited (the "Company") announces that a meeting of the Board will be held at Unit 1206, 12th Floor, 9 Queen's Road Central, Hong Kong on 13 November 2003 at 4:00 p.m. for the following purposes:

1. To consider and approve the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2003 and approve the draft announcement and a summary in respect of the third quarterly results for the nine months ended 30 September 2003 to be published on the GEM website;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**G.A. Holdings Limited**  
**Chan Hing Ka Anthony**  
*Managing Director*

Hong Kong, 29 October 2003

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting.*