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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)

APPOINTMENT OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Reference is made to the announcement of G.A. Holdings Limited (the “Company”) dated 26 May 2005 regarding the resignation and outstanding appointments of its qualified accountant and company secretary. The board of directors (the “Board”) of the Company hereby announces that Mr. Yeung Chak Sang, Johnson (楊植生) (“Mr. Yeung”), aged 40, has been appointed as the qualified accountant and company secretary of the Company on a full-time basis with effect from 20 June 2005.

Mr. Yeung has over 15 years of experience in accounting and auditing and financial management. He holds a bachelor’s degree in business and is an associate member of the Hong Kong Society of Accountants and a fellow member of Association of Chartered Certified Accountants.

The Board would like to take this opportunity to welcome Mr. Yeung to join the Company.

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

Hong Kong, 30 June 2005

Executive Directors of the Company as at the date hereof are Mr. Chan Hing Ka Anthony, Mr. Loh Nee Peng and Mr. Xu Ming. Independent non-executive Directors of the Company as at the date hereof are Mr. Yin Bin, Mr. Lee Kwok Yung and Mr. Zhang Lei.

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 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 for at least 7 days from the day of its posting.