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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE; AND**

**(2) APPOINTMENT OF MEMBER OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of G.A. Holdings Limited (the “**Company**”) announces that Mr. Zhang Lei (“**Mr. Zhang**”) has resigned of his own accord and for personal reasons as an independent non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 21 June 2010. Mr. Zhang has confirmed that he has no disagreement with the Board and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board further announces that Mr. Lin Juzheng (“**Mr. Lin**”), an independent non-executive Director, has been appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 21 June 2010.

The Board would like to take this opportunity to thank Mr. Zhang for his contribution to the Company during his tenure of office and to welcome Mr. Lin on his new appointment.

By Order of the Board
G.A. Holdings Limited
Loh Nee Peng
Managing Director

Hong Kong, 21 June 2010

As at the date of this announcement, Mr. Loh Boon Cha, Mr. Loh Nee Peng and Mr. Xu Ming are the Executive Directors; and Mr. Yin Bin, Mr. Lee Kwok Yung and Mr. Lin Juzheng are the Independent Non-executive Directors.

This announcement, for which the directors of G.A. Holdings Limited (the “Company”) (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcement” page on the GEM website and at www.hkgem.com and on the Company’s website www.ga-holdings.com.hk for at least 7 days from the day of its posting.