

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**SUPPLEMENTAL ANNOUNCEMENT ON  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND  
NOMINATION COMMITTEE**

References are made to the announcements issued by G.A. Holdings Limited (the “**Company**”) on 21 June 2010 and 22 June 2010 regarding the resignation of Mr. Zhang Lei (“**Mr. Zhang**”) as an independent non-executive director, a member of each of the audit committee, remuneration committee and nomination committee of the Company, effective from 21 June 2010.

Following the resignation of Mr. Zhang, none of the remaining independent non-executive directors and audit committee members of the Company has appropriate professional qualifications or accounting or related financial management expertise as required under Rules 5.05(2) and 5.28 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board will appoint an appropriate person to fill the vacancies as soon as possible within three months from 21 June 2010 pursuant to the Rules 5.06 and 5.33 of the GEM Listing Rules.

Further announcement will be made by the Company in relation to such appointment as and when appropriate.

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

Hong Kong, 29 June 2010

*As at the date of this announcement, the executive Directors are Mr. Loh Boon Cha, Mr. Loh Nee Peng and Mr. Xu Ming; and the independent non-executive Directors are Mr. Yin Bin, Mr. Lee Kwok Yun and Mr. Lin Juzheng.*

*This announcement, for which 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](http://www.hkgem.com) and on the Company’s website [www.ga-holdings.com.hk](http://www.ga-holdings.com.hk) for at least 7 days from the day of its posting.*