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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 INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBER OF AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of G.A. Holdings Limited (the “**Company**”) is pleased to announce that Ms. Song Qi Hong (宋啟紅) (“**Ms. Song**”) has been appointed as an independent non-executive Director with effect from 1 August 2010. She was also appointed as a member of the audit committee of the Company with effect from the same date.

Ms. Song, aged 39, holds a bachelor degree in economics and a master degree in business administration from Huazhong Agricultural University (華中農業大學). She is a certified tax planner registered with China Enterprise Confederation and a member of each of The Chinese Institute of Certified Public Accountants and The Institute of Internal Auditors. Ms. Song has more than 18 years of experience in the fields of auditing, accounting and financial management. She was a senior project manager of China Construction Bank (中國建設銀行), Guangdong Branch and her responsibilities covered financial management, investment planning and auditing (the scope of which included but not limited to the bank’s loan and accounting services and internal control). Ms. Song then served as a financial manager and the chief financial officer of Guangdong SAT International Group Company Limited (廣東賽特國際集團有限公司). She is currently the general manager of finance and auditing department and a committee member of the credit guarantee risk appraisal committee of Guangdong Yinda Guaranty Investment Group Company Limited (廣東銀達擔保投資集團有限公司).

The Company entered into an appointment letter with Ms. Song with a term of five years commencing on 1 August 2010. Her remuneration as an independent non-executive Director is RMB180,000 per annum, which is determined by the Board with reference to her workload and responsibilities. Ms. Song shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Ms. Song does not hold any position in the Company or any of its subsidiaries nor any directorship in any listed public company in the last three years.

Ms. Song has no interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). She has no relationship with any Directors, senior management, controlling shareholders or substantial shareholders (within the meanings of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company.

There are no other matters about Ms. Song’s appointment as an independent non-executive Director which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50 (2) of the GEM Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

Since Ms. Song possesses the appropriate professional qualifications as required under Rules 5.05(2) and 5.28 of the GEM Listing Rules, the Company has met the requirements under the said rules upon Ms. Song’s appointment.

The Board would like to take this opportunity to express its warmest welcome to Ms. Song in joining the Company.

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

Hong Kong, 1 August 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 Yung, Mr. Lin Ju Zheng and Ms. Song Qi Hong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 or deceptive; and (ii) 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 Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the website of the Company at www.ga-holdings.com.hk.