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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)**

**CLARIFICATION ANNOUNCEMENT**  
**IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**  
**AND**  
**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the 2011 annual results announcement (the “Announcement”) of G.A. Holdings Limited (the “Company”) dated 29 March 2012. Terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “Board”) of directors (the “Directors” and each a “Director”) of the Company wishes to clarify that the record date for entitlement to the proposed final dividend should be Tuesday, 5 June 2012.

For determining the entitlement to the final dividend, the register of members of the Company will be closed from Friday, 1 June, 2012 to Tuesday, 5 June 2012, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 31 May 2012.

Subject to the approval of the aforesaid proposed final dividend by the shareholders of the Company at the AGM to be held on Friday, 11 May 2012, and compliance with the laws of the Cayman Islands and other relevant rules and regulations, the payment of final dividend will be made to the shareholders whose names appear on the register of members on Tuesday, 5 June 2012 on or about Monday, 11 June 2012.

For determining the identity of shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 9 May 2012 to Friday, 11 May 2012, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending the AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 8 May 2012.

By Order of the Board  
**G.A. Holdings Limited**  
**Loh Boon Cha**  
*Chairman*

Hong Kong, 30 March 2012

*As at the date of this announcement, the executive Directors are Mr. Loh Boon Cha, Mr. Loh Nee Peng and Mr. Lin Ju Zheng; the independent non-executive Directors are Mr. Yin Bin, Mr. Lee Kwok Yung, Mr. Wong Jacob and Miss Song Qi Hong.*

*This announcement will remain on the "Latest Company Announcement" page on the GEM website 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.*