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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 COMPLIANCE ADVISER

Reference is made to the news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 13 April 2018 in relation to, among others, the censure of G.A. Holdings Limited (the “**Company**”) for its breaches of Rule 19.34, 19.40, 20.32, 20.33, 20.34, 20.37, 20.44, 20.47, 20.50, 20.51, 20.53, 20.54, 20.55 of the Rules Governing the Listing of Securities on GEM of Stock Exchange (the “**GEM Listing Rules**”) (and the equivalent GEM Listing Rules that were in force before 1 July 2014).

Pursuant to the directions of the GEM Listing Committee of the Stock Exchange, the Company has appointed Red Sun Capital Limited as the independent compliance adviser (the “**Compliance Adviser**”) on an on-going basis for consultation on compliance with the GEM Listing Rules for a period of two years with effect from 21 May 2018. During the term of appointment, the Compliance Adviser will be accountable to the Company’s audit committee.

The Compliance Adviser is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities.

By order of the Board
G.A. Holdings Limited
Luo Wan Ju
Chairman

Hong Kong, 21 May 2018

As at the date hereof, the executive Directors are Mr. Luo Wan Ju, Mr. Choy Choong Yew, Mr. Zhang Xi, Mr. Ma Hang Kon, Louis and Mr. Xue Guo Qiang; the non-executive Director is Mr. Lin Ju Zheng; and the independent non-executive Directors are Mr. Zhou Ming, Mr. Yuen Kin Pheng, Mr. Yin Bin and Ms. Guan Xin.

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 GEM 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 Announcements” page of 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.