



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)

List of Directors and their Roles and Functions

The list of members of the board of directors of G.A. Holdings Limited (the “Company”) are set out as below:

Executive Directors

Luo Wan Ju (*Chairman*)

Choy Choong Yew (*Managing Director*)

Zhang Xi

Ma Hang Kon, Louis

Xue Guo Qiang

Non-Executive Director

Lin Ju Zheng

Independent Non-Executive Directors

Zhou Ming

Yuen Kin Pheng

Guan Xin

The directors of the Company have their roles and functions in the respective committees as set out below:

TABLE OF DIRECTORS' MEMBERSHIP IN COMMITTEES

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
<i>Executive Directors</i>			
Luo Wan Ju (<i>Chairman</i>)			C
Choy Choong Yew (<i>Managing Director</i>)			
Zhang Xi			
Ma Hang Kon, Louis			
Xue Guo Qiang			
<i>Non-Executive Directors</i>			
Lin Ju Zheng			
<i>Independent Non-Executive Directors</i>			
Zhou Ming	C	C	
Yuen Kin Pheng	M	M	M
Guan Xin	M	M	M

C = Chairperson of respective committees

M = Member of respective committees

Hong Kong, 6 June 2019