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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 of German Automobiles International Limited)
(Stock Code: 8126)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 11 MAY 2012**

The board (the “Board”) of directors (the “Directors” and each a “Director”) of G.A. Holdings Limited (the “Company”) hereby announces that at the annual general meeting (the “AGM”) of the Company held on 11 May 2012, all resolutions proposed at the AGM as set out in the notice of the AGM dated 30 March 2012 (the “Resolutions”) were duly passed by the holders (the “Shareholders”) of the shares of the Company (the “Shares”) by way of poll. The poll results in respect of the Resolutions are as follows:–

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements and the reports of the Directors and auditors for the year ended 31 December 2011.	260,160,430 85.67%	43,512,000 14.33%
2.	To declare a final dividend of HK\$0.0063 per share in respect of the year ended 31 December 2011.	303,672,430 100%	0 0%
3A(a).	To re-elect Mr. Lee Kwok Yung as an independent non-executive Director.	260,160,430 85.67%	43,512,000 14.33%
3A(b).	To re-elect Mr. Yin Bin as an independent non-executive Director.	260,160,430 85.67%	43,512,000 14.33%
3A(c).	To re-elect Miss Song Qi Hong as an independent non-executive Director.	260,160,430 85.67%	43,512,000 14.33%
3A(d).	To re-elect Mr. Wong Jacob as an independent non-executive Director.	261,672,430 86.17%	42,000,000 13.83%

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
3B.	To authorize the Board to fix the Directors' remuneration.	260,160,430 85.67%	43,512,000 14.33%
4.	To re-appoint BDO Limited, Certified Public Accountants, as auditors and authorise the Board to fix their remuneration.	260,160,430 85.67%	43,512,000 14.33%
5A.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	210,678,505 69.38%	92,993,925 30.62%
5B.	To grant a general mandate to the Directors to repurchase Shares.	254,190,505 83.71%	49,481,925 16.29%
5C.	To extend the general mandate granted under resolution 5A by including nominal amount of the Shares repurchased by the Company pursuant to resolution 5B.	212,190,505 69.87%	91,481,925 30.13%

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
6.	To adopt the new articles of association of the Company.	303,672,430 100%	0 0%

As at the date of the AGM, the total number of issued Shares was 476,300,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

As more than 75% of the valid votes were cast in favour of the special resolution, the special resolution was duly passed by way of poll at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

By Order of the Board
G.A. Holdings Limited
Loh Nee Peng
Deputy Chairman

Hong Kong, 11 May 2012

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

This announcement, for which the directors of the Company 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 of the Company, 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 that 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 and the HKEx website at www.hkexnews.hk for at least 7 days from the date of its posting and will also be published on the Company's website at www.ga-holdings.com.hk.