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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 9 MAY 2014**

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 9 May 2014, all resolutions proposed at the AGM as set out in the notice of the AGM dated 26 March 2014 (the “Resolutions”) were duly passed by the holders (the “Shareholders”) of the shares of the Company (the “Share”) 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 2013.	310,912,430 100%	0 0%
2(a).	To re-elect Mr. Lee Kwok Yung, who has served as an independent non-executive Director of the Company for more than nine years, as an independent non-executive Director.	310,912,430 100%	0 0%
2(b).	To re-elect Mr. Yin Bin, who has served as an independent non-executive Director of the Company for more than nine years, as an independent non-executive Director.	310,912,430 100%	0 0%
2(c).	To re-elect Mr. Wong Jacob, as an independent non-executive Director.	310,912,430 100%	0 0%

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
2(d).	To authorize the Board to fix the Directors' remuneration.	310,912,430 100%	0 0%
3.	To re-appoint BDO Limited, Certified Public Accountants, as auditors and authorise the Board to fix their remuneration.	310,912,430 100%	0 0%
4A.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	261,430,505 84.08%	49,481,925 15.92%
4B.	To grant a general mandate to the Directors to repurchase Shares.	261,430,505 84.08%	49,481,925 15.92%
4C.	To extend the general mandate granted under resolution 4A by including nominal amount of the Shares repurchased by the Company pursuant to resolution 4B.	261,430,505 84.08%	49,481,925 15.92%

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.

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**  
*Executive Deputy Chairman*

Hong Kong, 9 May 2014

*As at the date of this announcement, the Board comprises Mr. Loh Boon Cha, Mr. Loh Nee Peng, Mr. Lin Ju Zheng, Mr. Choy Choong Yew, Mr. Tan Cheng Kim and Mr. Yeung Chak Sang Johnson, 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 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 enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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](http://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](http://www.ga-holdings.com.hk).*