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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 EXTRAORDINARY GENERAL  
MEETING HELD ON 10 OCTOBER 2014**

The Board is pleased to announce that the resolution as set out in the notice of the EGM was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the EGM held on 10 October 2014.

Reference is made to the circular (“**Circular**”) of G.A. Holdings Limited (“**Company**”) dated 22 September 2014. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution as set out in the notice of the EGM (“**Resolution**”) was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the EGM held on 10 October 2014. Full text of the Resolution is set out in the notice of the EGM included in the Circular. The poll results of the Resolution was as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
To adopt the Share Option Scheme (as defined in the Circular).	206,246,505 77.91%	58,481,925 22.09%

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of EGM, the total number of issued Shares was 476,300,000, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

On behalf of the Board  
**G.A. Holdings Limited**  
**Loh Nee Peng**  
*Executive Deputy Chairman*

Hong Kong, 10 October 2014

*As at the date of this announcement, the executive Directors are 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 and the independent non-executive Directors are Mr. Yin Bin, Mr. Lee Kwok Yung, Miss Song Qi Hong and Mr. Wong Jacob.*

*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 of the website of the Growth Enterprise Market of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company's website at [www.ga-holdings.com.hk](http://www.ga-holdings.com.hk).*