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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 13 JANUARY 2015**

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution as set out in the Notice of the EGM dated 24 December 2014 was duly passed by way of poll by the Shareholders at the EGM held on Tuesday, 13 January 2015.

Reference is made to the circular dated 24 December 2014 (the “**Circular**”) issued by G.A. Holdings Limited (the “**Company**”) and the notice of the EGM dated 24 December 2014 (the “**Notice**”) attached thereto. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The EGM was held at Unit 1203, 12th Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong on Tuesday, 13 January 2015 at 4:00 p.m. The Board is pleased to announce that the resolution as set out in the Notice of the EGM dated 24 December 2014 was duly passed at the EGM.

The poll results in respect of the resolution at the EGM were as follows:

Ordinary resolution	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To (a) approve, confirm and ratify the entering into of the Guarantee Agreement, its terms and the transactions contemplated thereunder; and (b) authorise the Directors on behalf of the Company to do all such things and to sign, seal, execute, perfect and deliver all such documents as they may in their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation and/or give effect to any matters relating to the Guarantee Agreement and the transactions contemplated thereunder, including but not limited to the Facilities Guarantee Agreements.	178,261,345 68.84%**	80,671,085 31.16%**

\*\* *The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy*

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

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 476,300,000 Shares.

No Shareholder was required to abstain or is restrained from voting on the resolution proposed at the EGM. There was no Share entitling a Shareholder to attend and vote only against the resolution at the EGM.

The above-stated resolution at the EGM was put to the vote by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking of the poll at the EGM.

By order of the Board  
**G. A. Holdings Limited**  
**Loh Nee Peng**  
*Executive Deputy Chairman*

Hong Kong, 13 January 2015

*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 as executive Directors; and Mr. Yin Bin, Mr. Lee Kwok Yung, Miss Song Qi Hong and Mr. Wong Jacob as 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 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven 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).*