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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF MEMBER OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “Board”) of G.A. Holdings Limited (the “Company”) announces that Mr. Loh Nee Peng (“Mr. Loh”) has tendered his resignation as an executive director of the Company and the Executive Deputy Chairman of the Board with effect from 20 August 2015 due to his health reasons. Mr. Wong Jacob (“Mr. Wong”) has also tendered his resignation as an independent non-executive director, a member of the audit committee, remuneration committee and nomination committee of the Company with effect from 20 August 2015 due to his personal business development which requires more of his attention.

Mr. Loh and Mr. Wong have confirmed that they have no disagreement with the Board and there are no matters relating to their resignations that need to be brought to the attention of the Board and shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its sincere gratitude to both Mr. Loh and Mr. Wong for their valuable contributions to the Company during their tenure of office.

The Board is pleased to further announce that Ms. Song Qi Hong (“Ms. Song”), an existing independent non-executive director of the Company, was appointed as a member of each of the remuneration committee and nomination committee of the Company in place of Mr. Wong with effect from 20 August 2015.

By Order of the Board
G.A. Holdings Limited
Loh Boon Cha
Chairman

Hong Kong, 20 August 2015

Executive Directors of the Company as at the date hereof are Mr. Loh Boon Cha, Mr. Lin Ju Zheng, Mr. Choy Choong Yew, Mr. Tan Cheng Kim and Mr. Yeung Chak Sang. Independent Non-Executive Directors of the Company as at the date hereof are Mr. Yin Bin, Mr. Lee Kwok Yung and Ms. Song Qi Hong.

This announcement will remain on the “Latest Company Announcements” page on the GEM website with the domain name of www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.ga-holdings.com.hk