



**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)**

**List of Directors and their Roles and Functions**

The list of the Board of Directors of G.A. Holdings Limited are set out as below:

*Executive Directors*

Loh Boon Cha (*Chairman*)

Lin Ju Zheng

Choy Choong Yew (*Managing Director*)

Tan Cheng Kim

Yeung Chak Sang

*Independent Non-Executive Directors*

Lee Kwok Yung

Yin Bin

Song Qi Hong

The Directors have their roles and functions in the respective committees below:

**TABLE OF DIRECTORS' MEMBERSHIP IN COMMITTEES**

|  | <b>Board</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--|--------------|------------------------|-------------------------------|-----------------------------|
| <i>Executive Directors</i>                 |              |                        |                               |                             |
| Loh Boon Cha                               | C            |                        |                               | C                           |
| Lin Ju Zheng                               | M            |                        |                               |                             |
| Choy Choong Yew                            | M            |                        |                               |                             |
| Tan Cheng Kim                              | M            |                        |                               |                             |
| Yeung Chak Sang                            | M            |                        |                               |                             |
|  |              |                        |                               |                             |
| <i>Independent Non-Executive Directors</i> |              |                        |                               |                             |
| Lee Kwok Yung                              | M            | C                      | C                             |                             |
| Yin Bin                                    | M            | M                      | M                             | M                           |
| Song Qi Hong                               | M            | M                      | M                             | M                           |

*C = Chairperson of respective committees*

*M = Member of respective committees*

20 August 2015