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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of G.A. Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Zhang Xi (張希) (“Mr. Zhang”) was appointed as an executive director of the Company with effect from 23 September 2015.

Mr. Zhang, aged 32, is currently the deputy general manager of Xiamen BMW Automobiles Service Co Ltd, a wholly-owned subsidiary of the Company. Prior to joining the Group, Mr. Zhang has worked in international high-end automobiles companies as key management, mainly responsible for overseeing operational efficiency and strategic planning. Mr. Zhang holds a Bachelor degree of Information Management System from Beihang University (北京航空航天大學) and a Master degree in International Relations from the University of International Relations (國際關係學院).

Save as disclosed in this announcement, Mr. Zhang (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”); (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with other members of the Group; and (iv) does not have any directorship in any public listed companies in the past three years.

The Company entered into a service agreement with Mr. Zhang with a term of three years commencing on 23 September 2015. He will not receive any director’s fee or other emolument for his role as an executive director of the Company. Mr. Zhang shall hold office until the next general meeting and shall be eligible for re-election pursuant to the Company’s Articles of Association. Thereafter he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company’s Articles of Association.

Save as disclosed above, there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules.

We would like to take this opportunity to express its warmest welcome Mr. Zhang for joining the Board.

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

Hong Kong, 23 September 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, Mr. Yeung Chak Sang and Mr. Zhang Xi. 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