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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

The board of directors (the “Board”) of G.A. Holdings Limited (the “Company”) announces that Mr. Tan Cheng Kim (“Mr. Tan”) has tendered his resignation as an executive director of the Company with effect from 16 March 2016 due to his health reasons.

Mr. Tan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation 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 Mr. Tan for his contribution to the Company during his tenure of office.

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

Hong Kong, 16 March 2016

As at the date of this announcement, the Board comprises Mr. Loh Boon Cha, Mr. Lin Ju Zheng, Mr. Choy Choong Yew, Mr. Zhang Xi and Mr. Ma Hang Kon, Louis as executive Directors; and Mr. Zhou Ming, Mr. Yin Bin and Ms. Song Qi Hong 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 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.