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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)**

**CHANGE OF AUDITORS**

This announcement is made pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of G.A. Holdings Limited (the “**Company**”) announces that BDO Limited (“**BDO**”) has resigned as auditors of the Company with effect from 23 June 2016 as BDO and the Company could not reach a consensus on the audit fee for the financial year ending 31 December 2016.

BDO has confirmed that there are no matters and circumstances connected with its resignation which it considered should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company have also confirmed that there is no disagreement between the Company and BDO, and there are no circumstances in respect of the change of auditors which they consider should be brought to the attention of the Shareholders.

The Board in accordance with the Memorandum and Articles of Association of the Company, has appointed Grant Thornton Hong Kong Limited as the new auditors of the Company with effect from 23 June 2016 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its appreciation to BDO for its professional services and support in the past years.

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

Hong Kong, 23 June 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 the executive Directors; and Mr. Zhou Ming, Mr. Yin Bin and Ms. Song Qi Hong as the 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 [www.ga-holdings.com.hk](http://www.ga-holdings.com.hk).*