



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 members of the board of directors of G.A. Holdings Limited (the “Company”) are set out as below:

Executive Directors

Luo Wan Ju (*Chairman*)

Lin Ju Zheng

Choy Choong Yew (*Managing Director*)

Zhang Xi

Ma Hang Kon, Louis

Xue Guo Qiang

Independent Non-Executive Directors

Zhou Ming

Yin Bin

Guan Xin

The directors of the Company have their roles and functions in the respective committees as set out below:

TABLE OF DIRECTORS' MEMBERSHIP IN COMMITTEES

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
<i>Executive Directors</i>				
Luo Wan Ju (<i>Chairman</i>)				C
Lin Ju Zheng				
Choy Choong Yew (<i>Managing Director</i>)				
Zhang Xi				
Ma Hang Kon, Louis				
Xue Guo Qiang				
<i>Independent Non-Executive Directors</i>				
Zhou Ming		C	C	
Yin Bin		M	M	M
Guan Xin		M	M	M

C = Chairperson of respective committees

M = Member of respective committees

Hong Kong, 26 July 2016