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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)

VOTING RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “Board”) of G.A. Holdings Limited (the “Company”) hereby announces that at the annual general meeting (the “AGM”) of the Company held on 8 May 2009, all resolutions proposed at the AGM as set out in the notice of the AGM dated 27 March 2009 published by the Company (the “Resolutions”) were duly passed by the holders (the “Shareholders”) of the shares of the Company (the “Shares”) as ordinary resolutions by way of poll. The poll results are as follows:–

| Ordinary Resolutions | | Number of votes cast and approximate percentage of total number of votes cast | |
|----------------------|--|---|---------|
| | | FOR | AGAINST |
| 1. | To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008. | 217,236,430 100% | 0 0% |
| 2A(a). | To re-elect Mr. Yin Bin as an independent non-executive director. | 217,236,430 100% | 0 0% |
| 2A(b). | To re-elect Mr. Zhang Lei as an independent non-executive director. | 217,236,430 100% | 0 0% |
| 2B. | To authorize the board of directors to fix the directors’ remuneration. | 217,236,430 100% | 0 0% |
| 3. | To re-appoint Grant Thornton, Certified Public Accountants as auditors and authorize the board of directors to fix their remuneration. | 217,236,430 100% | 0 0% |
| 4A. | To grant a general mandate to the director to allot, issue and deal with additional shares. | 217,236,430 100% | 0 0% |

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|-----|---|---------------------|---------|
| 4B. | To grant a general mandate to the directors to repurchase shares. | 217,236,430 100% | 0 0% |
| 4C | To extend the general mandate granted under resolution 4A by including nominal amount of the shares repurchased by the Company pursuant to resolution 4B. | 217,236,430 100% | 0 0% |

As at the date of the AGM, the total number of issued shares in the Company was 433,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
G.A. Holdings Limited
Loh Nee Peng
Managing Director

Hong Kong, 8 May 2009

Executive directors of the Company as at the date hereof are Mr. Loh Boon Cha, Mr. Loh Nee Peng and Mr. Xu Ming. Independent non-executive directors of the Company as at the date hereof are Mr. Yin Bin, Mr. Lee Kwok Yung and Mr. Zhang Lei.

This announcement, for which the directors of G.A. Holdings Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on basis and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page on the GEM website at www.hkgem.com, the HKEx website at www.hkexnews.hk and the company's website at www.ga-holdings.com for at least 7 days from the date of its posting.