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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)**

**SUPPLEMENTAL ANNOUNCEMENT ON  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE  
AND  
NOMINATION COMMITTEE**

Reference is made to the announcement issued by G.A. Holdings Limited (the “**Company**”) on 21 June 2010 regarding, among others, the resignation of Mr. Zhang Lei (“**Mr. Zhang**”) as an independent non-executive director, a member of each of the audit committee, remuneration committee and nomination committee of the Company, effective from 21 June 2010.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company would like to clarify that Mr. Zhang resigned from his offices as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company due to his new commitments in the People’s Republic of China which deterred him from committing sufficient time and attention to the affairs of the Company.

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

Hong Kong, 22 June 2010

*As at the date of this announcement, the executive Directors are Mr. Loh Boon Cha, Mr. Loh Nee Peng and Mr. Xu Ming; and the independent non-executive Directors are Mr. Yin Bin, Mr. Lee Kwok Yun and Mr. Lin Juzheng.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcement” page on the GEM website and at [www.hkgem.com](http://www.hkgem.com) and on the Company’s website [www.ga-holdings.com.hk](http://www.ga-holdings.com.hk) for at least 7 days from the day of its posting.*