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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)**

**NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of G.A. Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Unit 1203, 12th Floor, Eton Tower, No.8 Hysan Avenue, Causeway Bay, Hong Kong on 29 March 2012 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the twelve months ended 31 December 2011 and approve the draft announcement in respect of the final results to be published on the GEM website;
2. To consider the payment of an final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

*Executive Directors of the Company as at the date hereof are Mr. Loh Nee Peng, Mr. Loh Boon Cha and Mr. Xu Ming. Independent non-executive Directors of the Company as at the date hereof are Mr. Yin Bin, Mr. Lee Kwok Yung, Mr. Lin Ju Zheng and Miss Song Qi Hong.*

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

Hong Kong, 19 March 2012

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases 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](http://www.hkgem.com) for at least 7 days from the day of its posting.*