



**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 the Board of Directors of GA Holdings Limited are set out as below:

*Executive Director*

Loh Boon Cha (*Chairman*)

Loh Nee Peng (*Managing Director*)

Lin Ju Zheng (*re-designated on 30 March 2012*)

*Independent Non-executive director*

Lee Kwok Yung

Yin Bin

Song Qi Hong

Wong Jacob (*appointed on 30 March 2012*)

The Directors have their roles and functions in the respective committees below:

**TABLE OF DIRECTORS' MEMBERSHIP IN COMMITTEES**

	<b>Board</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<i>Executive Director</i>				
Loh Boon Cha	C			C
Loh Nee Peng	M			
Lin Ju Zheng	M			
<i>Independent Non-executive director</i>				
Lee Kwok Yung	M	C	C	
Yin Bin	M	M	M	M
Song Qi Hong	M	M		
Wong Jacob	M	M	M	M

*C = Chairperson of respective committee*

*M = Member of respective committee*

30 March 2012