



**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)**

**TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Subject to applicable laws and regulations, including the Companies Law of the Cayman Islands, the Rules (the “GEM Listing Rules”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the articles of association of G.A. Holdings Limited (Stock code: 8126) (the “Company”) as amended from time to time, the Company may from time to time in general meeting by ordinary resolution elect any person to be a director of the Company (a “Director”) either to fill a casual vacancy or as an additional Director.

A shareholder of the Company may propose a person (the “Person”) for election as a Director by lodging the following documents at the Company’s place of business in Hong Kong at Unit 1203, 12/F, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong for the attention of the Company Secretary:

- 1) a notice in writing signed by the shareholder concerned of his/her/its intention to propose the Person as a Director with full particulars of the Person including his/her full name and biographical details as required under Rule 17.50(2) of the GEM Listing Rules; and
- 2) a notice in writing signed by the Person of his/her willingness to be elected as a Director.

Such notices shall be lodged at least seven (7) days prior to the date of the general meeting and the period for lodgment of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and shall be at least seven (7) days in length.