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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 DECEMBER 2021**

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice dated 3 December 2021 was duly passed by way of poll by the Shareholders at the EGM held on Monday, 20 December 2021.

Reference is made to the circular dated 3 December 2021 (the “**Circular**”) issued by G.A. Holdings Limited (the “**Company**”) and the notice of the EGM dated 3 December 2021 (the “**EGM Notice**”) attached thereto. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at Unit 1203, 12th Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong at 4:00 p.m. on Monday, 20 December 2021. The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed at the EGM.

The poll results in respect of the resolution at the EGM were as follows:

| Ordinary Resolution | Number of votes cast and approximate percentage of total number of votes cast | |
|---|---|---------------|
| | For | Against |
| To: (a) approve, confirm and ratify the entering into the Guarantee Agreement, the terms of the Guarantee Agreement and the transactions contemplated thereunder; and (b) authorise the directors of the Company on behalf of the Company to do all such things and to sign, seal, execute, perfect and deliver all such documents as they may in their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation and/or give effect to any matters relating to the Guarantee Agreement and the transactions contemplated thereunder, including but not limited to the New Facilities Guarantee Agreements. | 88,960,332 100.0%** | Nil 0.0%** |

** *The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy*

As more than 50% of the votes were cast in favour of the above-stated resolution, the resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue was 476,300,000 Shares.

A Shareholder, Ms. Yang Liying, who is interested in 23,000,000 Shares representing approximately 4.8% of the issued share capital of the Company is required to abstain and has abstained from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 453,300,000 Shares. There was no Share entitling a Shareholder to attend and vote only against the resolution at the EGM.

The above-stated resolution at the EGM was put to the vote by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking of the poll at the EGM.

By order of the Board
G. A. Holdings Limited
Luo Wan Ju
Chairman

Hong Kong, 20 December 2021

As at the date of this announcement, the Board comprises Mr. Luo Wan Ju, Mr. Choy Choong Yew, Mr. Zhang Xi, Mr. Ma Hang Kon, Louis and Mr. Xue Guo Qiang being the executive Directors; Mr. Lin Ju Zheng being the non-executive Director, and Mr. Zhou Ming, Mr. Yuen Kin Pheng and Ms. Guan Xin being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least seven days from the date of its posting and on the Company’s website at www.ga-holdings.com.hk.