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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 ANNUAL GENERAL MEETING  
HELD ON 10 MAY 2022**

The board (the “Board”) of directors (the “Directors” and each a “Director”) of G.A. Holdings Limited (the “Company”) hereby announces that at the annual general meeting (the “AGM”) of the Company held on 10 May 2022, all resolutions proposed at the AGM as set out in the notice of the AGM dated 31 March 2022 (the “Resolutions”) were duly passed by the holders (the “Shareholders”) of the shares of the Company (the “Share”) by way of poll. The poll results in respect of the Resolutions are as follows:

| Ordinary Resolutions |   | Number of votes cast and approximate percentage of total number of votes cast |            |
|----------------------|---|---|------------|
|                      |   | FOR   | AGAINST    |
| 1.                   | To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2021. | 128,660,471<br>100.00%  | 0<br>0.00% |
| 2(a).                | To re-elect Mr. Ma Hang Kon Louis as an executive Director.   | 128,660,471<br>100.00%  | 0<br>0.00% |
| 2(b).                | To re-elect Mr. Xue Guo Qiang as an executive Director.   | 128,660,471<br>100.00%  | 0<br>0.00% |
| 2(c).                | To re-elect Mr. Yuen Kin Pheng as an independent non-executive Director.  | 128,660,471<br>100.00%  | 0<br>0.00% |
| 2(d).                | To authorise the Board to fix the Directors’ remuneration.  | 128,660,471<br>100.00%  | 0<br>0.00% |

| Ordinary Resolutions |   | Number of votes cast and approximate percentage of total number of votes cast |            |
|----------------------|---|---|------------|
|                      |   | FOR   | AGAINST    |
| 3.                   | To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and authorise the Board to fix their remuneration.                                       | 128,660,471<br>100.00%  | 0<br>0.00% |
| 4A.                  | To grant a general mandate to the Directors to allot, issue and deal with additional Shares.  | 128,660,471<br>100.00%  | 0<br>0.00% |
| 4B.                  | To grant a general mandate to the Directors to repurchase Shares.   | 128,660,471<br>100.00%  | 0<br>0.00% |
| 4C.                  | To extend the general mandate granted under resolution no. 4A by including nominal amount of the Shares repurchased by the Company pursuant to resolution no. 4B. | 128,660,471<br>100.00%  | 0<br>0.00% |

As at the date of the AGM, the total number of issued Shares was 476,300,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

By Order of the Board  
**G.A. Holdings Limited**  
**Yuen Kin Pheng**  
*Chairman*

Hong Kong, 10 May 2022

*As at the date of this announcement, the Board comprises Mr. Choy Choong Yew, Mr. Ma Hang Kon Louis, Mr. Xue Guo Qiang and Mr. Zhang Xi, being the executive Directors; Mr. Lin Ju Zheng, being the non-executive Director; and Mr. Yuen Kin Pheng, Ms. Guan Xin and Mr. Zhou Ming, 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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