



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 members of the board of directors of G.A. Holdings Limited (the “Company”) are set out as below:

Executive Directors

Yuen Kin Pheng (*Chairman*)

Choy Choong Yew (*Managing Director*)

Li Ze Qing

Ma Hang Kon, Louis

Zhang Xi

Independent Non-Executive Directors

Guan Xin

Lin Ju Zheng

Pang Yuen Shan, Christina

The directors of the Company have their roles and functions in the respective committees as set out below:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
<i>Executive Directors</i>				
Yuen Kin Pheng (<i>Chairman</i>)			M	C
Choy Choong Yew (<i>Managing Director</i>)				
Li Ze Qing				
Ma Hang Kon, Louis				
Zhang Xi				
<i>Independent non-executive Directors</i>				
Guan Xin		C	C	M
Lin Ju Zheng		M		
Pang Yuen Shan, Christina		M	M	M

C = Chairperson of respective committees

M = Member of respective committees

Hong Kong, 27 August 2024