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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
APPOINTMENT OF AN INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of G.A. Holdings Limited (the “**Company**”) dated 27 August 2024 in relation to, among others, the appointment of an independent non-executive Director (the “**Announcement**”). Unless otherwise herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Ms. Pang Yuen Shan Christina has confirmed that (i) she has satisfied all the criteria for independence set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 29 August 2024

As at the date of this announcement, the Board comprises Mr. Yuen Kin Pheng, Mr. Choy Choong Yew, Mr. Li Ze Qing, Mr. Ma Hang Kon, Louis and Mr. Zhang Xi, being the executive Directors; and Ms. Guan Xin, Mr. Lin Ju Zheng and Ms. Pang Yuen Shan, Christina, 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.