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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)

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of G.A. Holdings Limited (the “**Company**”) announces that Mr. Zhang Xi (“**Mr. Zhang**”) has tendered his resignation as an executive director of the Company as well as all his positions in all subsidiaries of the Company, with effect from 29 October 2024 to pursue other business opportunities.

Mr. Zhang has confirmed that he has no disagreement with the Company in any respect and there are no other matters which need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its gratitude to Mr. Zhang for his invaluable contribution to the Company during his tenure.

By order of the Board  
**G.A. Holdings Limited**  
**Ma Hang Kon Louis**  
*Executive Director and  
Company Secretary*

Hong Kong, 29 October 2024

*As at the date of this announcement, the Board comprises Mr. Choy Choong Yew and Mr. Ma Hang Kon, Louis, being the executive Directors; and Ms. Guan Xin, Mr. Lin Ju Zheng and Ms. Pang Yuen Shan, Christina, being the independent non-executive Directors.*