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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 ON POLL RESULTS OF THE
ANNUAL GENERAL MEETING HELD ON 10 MAY 2022**

Reference is made to the announcement of G.A. Holdings Limited (the “**Company**”) published on 10 May 2022 in relation to the poll results (the “**Poll Results Announcement**”) of the annual general meeting held on 10 May 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

This announcement is made pursuant to Rule 17.47(5A) of the Rules Governing the Listing of Securities on GEM to provide supplemental information on the attendance of the Directors at the AGM.

The Company would like to supplement that Mr. Ma Hang Kon Louis attended the AGM in person; Mr. Yuen Kin Pheng (Chairman), Mr. Choy Choong Yew, Ms. Guan Xin, Mr. Lin Ju Zheng, Mr. Xue Guo Qiang, Mr. Zhang Xi and Mr. Zhou Ming attended the Annual General Meeting by electronic means.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

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

Hong Kong, 12 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.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the website of the Company at www.ga-holdings.com.hk.