



**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

Zhou Ming

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<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		M	M	M
Lin Ju Zheng		M		
Zhou Ming		C	C	M

*C = Chairperson of respective committees*

*M = Member of respective committees*

Hong Kong, 1 June 2023