

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 20 JUNE 2024**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of G.A. Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) of the Company held on 20 June 2024, all resolutions proposed at the AGM as set out in the notice of the AGM dated 28 March 2024 (the “**Resolutions**”) were duly passed by the holders (the “**Shareholders**”) of the shares of the Company (the “**Share**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2023.	88,960,320 100.00%	0 0.00%
2(a).	To re-elect Mr. Yuen Kin Pheng as an executive Director.	88,960,320 100.00%	0 0.00%
2(b).	To re-elect Mr. Zhang Xi as an executive Director.	88,960,320 100.00%	0 0.00%
2(c).	To re-elect Mr. Lin Ju Zheng as an independent non-executive Director.	88,960,320 100.00%	0 0.00%
2(d).	To re-elect Mr. Zhou Ming as an independent non-executive Director.	88,960,320 100.00%	0 0.00%
2(e).	To authorise the Board to fix the Directors’ remuneration.	88,960,320 100.00%	0 0.00%

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
3.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and authorise the Board to fix their remuneration.	88,960,320 100.00%	0 0.00%
4A.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	88,960,320 100.00%	0 0.00%
4B.	To grant a general mandate to the Directors to repurchase Shares.	88,960,320 100.00%	0 0.00%
4C.	To extend the general mandate granted under resolution no. 4A by including nominal amount of the Shares repurchased by the Company pursuant to resolution no. 4B.	88,960,320 100.00%	0 0.00%

As at the date of the AGM, the total number of issued Shares was 476,300,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The Company would like to report that Mr. Yuen Kin Pheng (Chairman) and Mr. Ma Hang Kon Louis attended the AGM in person. Mr. Choy Choong Yew, Mr. Li Ze Qing, Mr. Zhang Xi, Ms. Guan Xin, Mr. Lin Ju Zheng and Mr. Zhou Ming attended the AGM by electronic means.

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

Hong Kong, 20 June 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 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 Listed Company Information” page on the GEM website at [www.hkgem.com](http://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](http://www.ga-holdings.com.hk).*