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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report for the year ended 31 December 2012 (the “2012 Annual Report”) issued by G.A. Holdings Limited (the “Company”) on 25 March 2013. The board of directors (the “Directors” and each a “Director”) of the Company would like to clarify certain information set out in the paragraph headed “Non-executive Directors” on page 22 of the 2012 Annual Report. As Mr. Lee Kwok Yung and Mr. Yin Bin, both being independent non-executive Directors, already retired from office and were then re-elected as independent non-executive Directors at the annual general meeting of the Company held on 11 May 2012, both Mr. Lee and Mr. Yin will not retire from office and offer themselves for re-election at the annual general meeting to be held on 9 May 2013 (the “2013 AGM”).

The Directors who will retire from office and offer themselves for re-election at the 2013 AGM are Mr. Loh Boon Cha, Mr. Loh Nee Peng, Mr. Lin Juzheng, Miss Song Qi Hong, Mr. Choy Choong Yew, Mr. Tan Cheng Kim and Mr. Yeung Chak Sang Johnson. Please refer to the circular of the Company dated 25 March 2013 for further details.

By order of the Board
G.A. Holdings Limited
Loh Boon Cha
Chairman

Hong Kong, 28 March 2013

As at the date of this announcement, the executive Directors are Mr. Loh Boon Cha, Mr. Loh Nee Peng, Mr. Lin Juzheng, Mr. Choy Choong Yew, Mr. Tan Cheng Kim and Mr. Yeung Chak Sang Johnson; and the independent non-executive Directors are Mr. Yin Bin, Mr. Lee Kwok Yung, Miss Song Qi Hong and Mr. Wong Jacob.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited 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 with the domain name of www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.ga-holdings.com.hk.