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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)**

**POSTPONEMENT OF BOARD MEETING  
AND  
DELAY IN PUBLICATION OF ANNOUNCEMENT OF  
THE THIRD QUARTERLY RESULTS**

Reference is made to the announcement of G.A. Holdings Limited (the “Company”) dated 29 October 2015. The board (the “Board”) of directors (the “Directors”) of the Company announces that a meeting of the Board scheduled to be held at Unit 1203, 12th Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong on 11 November 2015 at 4:00 p.m. for the purpose of considering and approving, amongst the others, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2015 (the “Third Quarterly Results”) will be postponed to 13 November 2015.

As the Board is still in the course of reviewing the progress of the preparation and publication of the Third Quarterly Results and as a result of the postponement of the meeting of the Board as mentioned above, the publication of the announcement of the Third Quarterly Results will have to be delayed and the announcement is expected to be published on 13 November 2015.

Executive Directors of the Company as at the date hereof are Mr. Loh Boon Cha, Mr. Lin Ju Zheng, Mr. Choy Choong Yew, Mr. Tan Cheng Kim and Mr. Yeung Chak Sang and Mr. Zhang Xi. Independent non-executive Directors of the Company as at the date hereof are Mr. Yin Bin, Mr. Lee Kwok Yung, Ms. Song Qi Hong.

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

Hong Kong, 11 November 2015

*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](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).*