

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 of German Automobiles International Limited)
(Stock Code: 8126)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 DECEMBER 2015**

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of the EGM dated 14 December 2015 were duly passed by way of poll by the Shareholders at the EGM held on Wednesday, 30 December 2015.

Reference is made to the circular dated 14 December 2015 (the “**Circular**”) issued by G.A. Holdings Limited (the “**Company**”) and the notice of the EGM dated 14 December 2015 (the “**EGM Notice**”) attached thereto. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at Unit 1203, 12th Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong on Wednesday, 30 December 2015 at 11:00 a.m. The Board is pleased to announce that the resolutions as set out in the EGM Notice were duly passed at the EGM.

The poll results in respect of the resolutions at the EGM were as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To (a) approve, confirm and ratify the Guarantee Agreement, its terms and the transactions contemplated thereunder; and (b) authorise the Directors on behalf of the Company to do all such things and to sign, seal, execute, perfect and deliver all such documents as they may in their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation and/or give effect to any matters relating to the Guarantee Agreement and the transactions contemplated thereunder, including but not limited to the Facilities Guarantee Agreements.	250,895,445 77.78%**	71,671,085 22.22%**
2.	To re-elect Mr. Zhang Xi as an executive director of the Company.	250,895,445 77.78%**	71,671,085 22.22%**
3.	To re-elect Mr. Ma Hang Kon, Louis as an executive director of the Company.	250,895,445 77.78%**	71,671,085 22.22%**
4.	To re-elect Mr. Zhou Ming as an independent non-executive director of the Company.	250,895,445 77.78%**	71,671,085 22.22%**

** *The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy*

As more than 50% of the votes were cast in favour of the above-stated resolutions, the resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 476,300,000 Shares.

No Shareholder was required to abstain or is restrained from voting on the resolution proposed at the EGM. There was no Share entitling a Shareholder to attend and vote only against the resolution at the EGM.

The above-stated resolutions at the EGM were put to the vote by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking of the poll at the EGM.

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

Hong Kong, 30 December 2015

As at the date of this announcement, the Board comprises Mr. Loh Boon Cha, Mr. Lin Ju Zheng, Mr. Choy Choong Yew, Mr. Tan Cheng Kim, Mr. Zhang Xi and Mr. Ma Hang Kon, Louis as executive Directors; and Mr. Yin Bin, Mr. Zhou Ming and Ms. Song Qi Hong as 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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