

*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 EXTRAORDINARY GENERAL MEETING  
HELD ON 8 DECEMBER 2023**

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice dated 22 November 2023 was duly passed by way of poll by the Shareholders at the EGM held on Friday, 8 December 2023.

Reference is made to the circular dated 22 November 2023 (the “**Circular**”) issued by G.A. Holdings Limited (the “**Company**”) and the notice of the EGM dated 22 November 2023 (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 1007, Level 10, Tower 1, Grand Century Place, 193 Prince Edward Road West, Mongkok, Kowloon, Hong Kong at 11:00 a.m. on Friday, 8 December 2023. The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed at the EGM.

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

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To: (a) approve, confirm and ratify the entering into the Guarantee Agreement, the terms of the Guarantee Agreement and the transactions contemplated thereunder; and (b) authorise the directors of the Company 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 New Facilities Guarantee Agreements.	88,964,339 100.00%**	0 0.00%**

\*\* *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 resolution, the resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue was 476,300,000 Shares.

A Shareholder, Ms. Yang Liying, who is interested in 23,000,000 Shares representing approximately 4.8% of the issued share capital of the Company is required to abstain and has abstained from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 453,300,000 Shares. There was no Share entitling a Shareholder to attend and vote only against the resolution at the EGM.

The above-stated resolution at the EGM was 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.

The Company would like to report that Mr. Yuen Kin Pheng (Chairman) and Mr. Ma Hang Kon Louis attended the EGM 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 EGM by electronic means.

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

Hong Kong, 8 December 2023

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least seven days from the date of its posting and on the Company’s website at [www.ga-holdings.com.hk](http://www.ga-holdings.com.hk).*