



**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)

**List of Directors and their Roles and Functions**

The list of members of the board of directors of G.A. Holdings Limited (the “Company”) are set out as below:

*Executive Directors*

Choy Choong Yew (Managing Director)  
Ma Hang Kon, Louis  
Zhang Xi

*Independent Non-Executive Directors*

Guan Xin  
Lin Ju Zheng  
Pang Yuen Shan, Christina

The directors of the Company have their roles and functions in the respective committees as set out below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<i>Executive Directors</i>				
Choy Choong Yew (Managing Director)				
Ma Hang Kon, Louis				
Zhang Xi				
<i>Independent non-executive Directors</i>				
Guan Xin		C	C	M
Lin Ju Zheng		M		
Pang Yuen Shan, Christina		M	M	C

*C = Chairperson of respective committees*

*M = Member of respective committees*

Hong Kong, 18 October 2024