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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)

**VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 22 DECEMBER 2010**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of G.A. Holdings Limited (the “**Company**”) hereby announces that at the extraordinary general meeting (the “**EGM**”) of the Company held on 22 December 2010, the resolution (the “**Resolution**”) proposed at the EGM as set out in the notice of the EGM published by the Company on 1 December 2010 was duly passed by the holders (the “**Shareholders**”) of the shares of the Company (the “**Shares**”) as ordinary resolution by way of poll. The poll results are as follows:–

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast	
	FOR	AGAINST
To appoint BDO Limited as the auditors of the Company to fill the vacancy occasioned by the resignation of Grant Thornton Hong Kong to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix the remuneration of the auditors of the Company.	249,928,430 100%	0 0%

As at the date of the EGM, the total number of issued Shares was 476,300,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholder was entitled to attend and vote only against the Resolution at the EGM. There is no restriction on any Shareholders casting votes on the Resolution at the EGM. As no Shareholder has any material interest in the proposed appointment of BDO Limited as the auditors of the Company, no Shareholder was required to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board
G.A. Holdings Limited
Loh Nee Peng
Managing Director

Hong Kong, 22 December 2010

As at the date of this announcement, the executive Directors are Mr. Loh Boon Cha, Mr. Loh Nee Peng and Mr. Xu Ming; the independent non-executive Directors are Mr. Yin Bin, Mr. Lee Kwok Yung and Mr. Lin Ju Zheng and Miss Song Qi Hong.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 "Latest Company Announcement" page on the GEM website at www.hkgem.com and on the Company's website www.ga-holdings.com.hk for at least 7 days from the day of its posting.