



**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*

Luo Wan Ju (*Chairman*)

Lin Ju Zheng

Choy Choong Yew (*Managing Director*)

Zhang Xi

Ma Hang Kon, Louis

Xue Guo Qiang

*Independent Non-Executive Directors*

Zhou Ming

Yin Bin

Song Qi Hong

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

**TABLE OF DIRECTORS' MEMBERSHIP IN COMMITTEES**

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<i>Executive Directors</i>				
Luo Wan Ju ( <i>Chairman</i> )				C
Lin Ju Zheng				
Choy Choong Yew ( <i>Managing Director</i> )				
Zhang Xi				
Ma Hang Kon, Louis				
Xue Guo Qiang				
<i>Independent Non-Executive Directors</i>				
Zhou Ming		C	C	
Yin Bin		M	M	M
Song Qi Hong		M	M	M

*C = Chairperson of respective committees*

*M = Member of respective committees*

Hong Kong, 4 July 2016