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## **L & A International Holdings Limited**

**樂亞國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code : 8195)**

### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) dated 30 June 2016 of L & A International Holdings Limited (the “**Company**”) in relation to, amongst other things, the proposed date of the annual general meeting of the Company (the “**AGM**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

On 25 July 2016, the Company discovered a forged proxy form (the “**Forged Proxy Form**”) purportedly signed by one of Yang’s Holdings Capital Limited’s (“**YHC**”) authorised representatives, Mr. Yang Si Kit Kenny (“**Mr. Yang**”). YHC is a substantial Shareholder holding 6,003,880,000 Shares, which represent approximately 28.41% of the issued share capital of the Company as at the date of this announcement.

Upon Mr. Yang’s confirmation that he did not sign the Forged Proxy Form, on 25 July 2016, Mr. Yang reported the Forged Proxy Form to the Hong Kong Police.

The Company had received a number of proxy forms so far in respect of the AGM and the Board is concerned as to whether other proxy forms may also have been forged.

In order to protect the interest of all the shareholders of the Company (the “**Shareholders**”) as a whole and to ascertain whether all the proxy forms are properly authorised by relevant Shareholders, the Board held an urgent board meeting on 26 July 2016 and resolved to set up an investigation committee comprising three Directors, namely Mr. Ng Ka Ho, Mr. Wong Chiu Po and Mr. Ma Chi Ming to investigate into the Forged Proxy Form and other proxy forms for the AGM (the “**Investigation**”).

In view of the Forged Proxy Form and the possibility of forgery on other proxy forms, the Board considers it prudent for the AGM to be postponed to a date until the Investigation having been completed so as to protect the interest of all the Shareholders.

Accordingly, the AGM currently scheduled for 11:00 a.m. on Thursday, 28 July 2016 as set out in the AGM Notice will be postponed to a date to be announced (the “**Postponement**”) by the Company as soon as practicable.

Further announcement(s) will be made by the Company in respect of the Postponement and the progress of the Investigation as and when appropriate.

Trading in the Shares has been suspended with effect from 1:14 p.m. on 22 July 2016 pending the release of an announcement containing inside information of the Company and will remain suspended until further notice.

By order of the Board  
**L & A International Holdings Limited**  
**Ng Ka Ho**  
*Chairman and executive Director*

Hong Kong, 26 July 2016

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ng Ka Ho and Mr. Yang Si Hang, one non-executive Director, namely, Mr. Wong Chiu Po and three independent non-executive Directors, namely, Mr. Kwong Lun Kei Victor, Mr. Ma Chi Ming and Mr. Chan Ming Sun Jonathan.*

*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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.lna.com.hk>.*