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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of L & A International Holdings Limited (the "**Company**") dated 13 July 2018 (the "**Announcement**"), relating to the annual results of the Company for the year ended 31 March 2018. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that the AGM which was initially scheduled to be held on Thursday, 29 November 2018 as stated in the Announcement is now rescheduled to be held on Friday, 28 September 2018.

Accordingly, the book closure period for the purpose of determining the eligibility of the shareholders of the Company (the "**Shareholders**") to attend and vote at the AGM or any adjournment thereof and the related information for corporate actions as stated in the Announcement will be changed as follows:

	As stated in the Announcement	**Revised**
Latest time to lodge transfers in order to be entitled to attend and vote at the AGM	No later than 4:30 p.m. on Tuesday, 27 November 2018	No later than 4:30 p.m. on Friday, 21 September 2018
Closure dates of register of members	Wednesday, 28 November 2018 to Thursday, 29 November 2018	Monday, 24 September 2018 to Friday, 28 September 2018
Record date	Thursday, 29 November 2018	Friday, 28 September 2018
AGM date	Thursday, 29 November 2018	Friday, 28 September 2018

During the closure period of the register of members, no transfer of shares will be registered. In order to qualify for attending the forthcoming AGM, all transfer of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong before 4:30 p.m. on Friday, 21 September 2018 for registration.

Save as the changes as stated herein, all other information and content as set out in the Announcement remain unchanged.

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

Hong Kong, 16 August 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ng Ka Ho and Mr. Lau Chun Kavan and three independent non-executive Directors, namely, Mr. Ma Chi Ming, Mr. Li Kin Ping and Ms. Guo Yan Xia.

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.