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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 APRIL 2015

The Board is pleased to announce that the resolutions proposed at the EGM held on 20 April 2015 as set out in the notice of EGM dated 27 March 2015 were duly passed by the Shareholders by the way of poll.

Reference is made to the circular (the "Circular") of L & A International Holdings Limited (the "Company") and the notice of the extraordinary general meeting (the "EGM") both dated 27 March 2015 in relation to the Share Subdivision and the amendments to the existing memorandum and articles of association of the Company. Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions proposed at the EGM held on 20 April 2015 as set out in the notice of EGM dated 27 March 2015 were duly passed by the Shareholders by way of poll. The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results of the resolutions proposed at the EGM are as follows:

Ordinary Resolution *(Note)*	**Number of votes cast and approximate percentage of total number of votes cast**		
	FOR	**AGAINST**	**Total number of votes cast**
To approve the share subdivision of every one (1) issued and unissued ordinary share of HK$0.10 each in the share capital of the Company into ten (10) subdivided shares of HK$0.01 each, such that the authorized share capital of the Company is HK$100,000,000 divided into 10,000,000,000 shares with a par value of HK$0.01 each.	301,672,000 Shares (100%)	0 Share (0%)	301,672,000 Shares
As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.			

Special Resolution *(Note)*	**Number of votes cast and approximate percentage of total number of votes cast**		
	FOR	**AGAINST**	**Total number of votes cast**
To approve the proposed amendments to the existing memorandum of association and articles of association of the Company as set out in the notice of EGM.	301,672,000 Shares (100%)	0 Share (0%)	301,672,000 Shares
As more than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed.			

Note: The full text of the resolutions is set out in the notice of the EGM

As at the date of the EGM, the total number of issued Shares was 400,000,000, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required to abstain from voting for the resolutions proposed at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Share Subdivision will become effective on Tuesday, 21 April 2015 and the amendments to the memorandum and articles of association will become effective immediately. Shareholders may refer to the notice of the EGM and the Circular for details of the above resolutions.

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

Hong Kong, 20 April 2015

As at the date of this announcement, the board comprises three executive Directors, namely, Mr. Yang Wan Ho, Mr. Yang Si Hang and Mr. Yang Si Kit Kenny, one non-executive Director, namely, Ms. Rubby Chau and three independent non-executive Directors, namely, Mr. Chan Chi Keung Alan, Ms. Cheung Marn Kay 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.