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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces the following changes with effect from 12 October 2015:

1. Ms. Rubby Chau resigned as a non-executive Director of the Company; and
2. Mr. Wong Chiu Po is appointed as a non-executive Director of the Company.

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of L & A International Holdings Limited (the “**Company**”) hereby announces that:

1. Ms. Rubby Chau (“**Ms. Chau**”) resigned as a non-executive Director of the Company with effect from 12 October 2015 in order to devote more time to her other business commitments; and
2. Mr. Wong Chiu Po (“**Mr. Wong**”) is appointed as a non-executive Director of the Company with effect from 12 October 2015.

Ms. Chau has confirmed that she has no disagreement with the Board and there is no other matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to express its sincere gratitude to Ms. Chau for her valuable contribution to the Company during her tenure of services and wish her all the best in the future.

Biography of Mr. Wong

Mr. Wong, aged 32, graduated with honours at the York University, Canada in 2008 with a bachelor's degree in accounting. Mr. Wong possesses significant experience in accounting and finance. Mr. Wong had worked for The Hongkong and Shanghai Banking Corporation Limited for over 7 years in financial reporting and fund services. Mr. Wong had also worked for Industrial and Commercial Bank of China Limited with his last position being Fund Accounting Manager. Mr. Wong is currently working in a private investment company responsible for reviewing, reporting and managing investment projects.

Pursuant to his service agreement with the Company, Mr. Wong is appointed as a non-executive Director for a term of one year with effect from 12 October 2015. Mr. Wong is entitled to an annual emolument of HK\$240,000 which is determined after arm's length negotiation between Mr. Wong and the Company with reference to his duties and responsibilities in the Company and prevailing market conditions. The emolument has been approved by the Board and the remuneration committee of the Company and will be reviewed by the Board and the remuneration committee of the Company on an annual basis.

Mr. Wong will hold office until the next general meeting of the Company after his appointment and, thereafter, subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed above and as at the date of this announcement, Mr. Wong has not held any other position in the Company or any subsidiaries of the Company nor any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Mr. Wong does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "**GEM Listing Rules**")) of the Company, Further, Mr. Wong does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) of the Company as at the date of this announcement.

Save as disclosed above, to the best knowledge, information and belief of the Directors after having made all reasonable enquires, there is no matter relating to the appointment of Mr. Wong as a non-executive Director that is required to be disclosed pursuant to any of the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Wong for joining the Company.

By order of the Board
L & A International Holdings Limited
Yang Si Kit Kenny
Chairman and Executive Director

Hong Kong, 12 October 2015

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Yang Si Hang, Mr. Yang Si Kit Kenny and Mr. Ng Ka Ho, one non-executive Director, namely, Mr. Wong Chiu Po and three independent non-executive Directors, namely, Mr. Chan Chi Keung Alan, Ms. Cheung Marn Kay and Mr. Chan Ming Sun Jonathan.