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)

CLARIFICATION ANNOUNCEMENT
NOTICE OF BOARD MEETING

Reference is made to the announcement of L & A International Holdings Limited (the "**Company**") dated 30 October 2015 (the "**Announcement**") in relation to the notice of Board meeting. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company noted an inadvertent clerical error in the English version of the Announcement and would like to clarify that the Board meeting will be held on **11 November 2015** instead of 12 November 2015 as stated in the English version of the Announcement.

The above mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 2 November 2015

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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.