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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of L & A International Holdings Limited (the "**Company**" and together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held at Flat 1, Block C, 11/F, Hong Kong Spinner Industrial Building, Phase 5, 762 Cheung Sha Wan Road, Kowloon, Hong Kong on 12 August 2016 at 11:00 a.m. for the following purposes:

1. to consider and approve the unaudited first quarterly consolidated results of the Group for the three months ended 30 June 2016 (the "**First Quarterly Results**") and approve the draft announcement and report in respect of the First Quarterly Results to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company respectively;

2. to consider the payment of an interim dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary; and

4. to transact any other business.

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

Hong Kong, 15 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong 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.

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.