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)

REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of L & A International Holdings Limited (the "**Company**") dated 25 August 2016 (the "**Announcement**") in relation to requisition for EGM by the Requisitionists. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Requisition Letter was deposited at the head office and principal place of business of the Company in Hong Kong on 24 August 2016. As stated in the Requisition Letter, the Requisitionists together held 2,450,448,000 shares of the Company (the "**Shares**").

The Board wishes to announce that as at 24 August 2016, the total number of issued Shares was 25,600,000,000 Shares and the Shares held by the Requisitionists as set out in the Requisition Letter only represented approximately 9.57% of the total number of issued Shares.

As advised by the legal advisers to the Company as to Cayman Islands law, the Requisitionists together held less than one-tenth of the paid-up capital of the Company which carries the right of voting at general meeting of the Company and the Requisition was not in compliance with article 12.3 of the articles of association of the Company. As such, no extraordinary general meeting of the Company would be convened or held.

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

Hong Kong, 9 September 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 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.