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 Company's announcements dated 25 August 2016 and 2 September 2016.

The board of directors (the "**Board**") of L&A International Holdings Limited (the "**Company**") received a letter from the legal adviser of Mr. Ge Qingfu, Mr. Li Quan and Mr. Liu Longcheng (the "**Requisitionists**") dated 4 October 2016 attaching a letter (the "**Second Requisition Letter**") from the Requisitionists. The Requisitionists are the same requisitionists of the requisition letter of the Requisitionists dated 23 August 2016 (the "**First Requisition Letter**") as referred to in the announcement of the Company dated 25 August 2016. The Requisitionists are also the Plaintiffs in the proceeding of HCMP 2222/2016 as referred to in the announcement of the Company dated 2 September 2016.

As stated in the Second Requisition Letter, the Requisitionists request the Board to call for an extraordinary general meeting of the Company ("**EGM**") for the purpose of considering and, if thought fit, to pass the following resolutions as ordinary resolution of the Company (the "**Second Requisition**"):

1. "THAT Yang Si Hang be removed as an Executive Director of the Company with effect from the date of the EGM."

2. "THAT Ng Ka Ho be removed as an Executive Director of the Company with effect from the date of the EGM."

3. "THAT Wong Chiu Po be removed as a Non-executive Director of the Company with effect from the date of the EGM."

4. "THAT Kwong Lun Kei Victor be removed as an Independent Non-executive Director of the Company with effect from the date of the EGM."

5. "THAT Ma Chi Ming be removed as an Independent Non-executive Director of the Company with effect from the date of the EGM."

6. "THAT Chan Ming Sun Jonathan be removed as an Independent Non-executive Director of the Company with effect from the date of the EGM."

7. "THAT Chen Guochang be appointed as an Executive Director with effect from the date of the EGM."

8. "THAT Wei Min be appointed as an Executive Director with effect from the date of the EGM."

9. "THAT Bian Meng be appointed as an Executive Director with effect from the date of the EGM."

10. "THAT Tam Chak Chi be appointed as an Independent Non-executive Director with effect from the date of the EGM."

11. "THAT Li Zhongqi be appointed as an Independent Non-executive Director of the Company with effect from the date of the EGM."

12. "THAT Cai Huixin be appointed as an Independent Non-executive Director with effect from the date of the EGM."

13. The Board shall make any public announcements regarding the results of the EGM and any reports to the Stock Exchange as deemed necessary in compliance with the Rules Governing the Listing of Securities on Growth Enterprise Market of the Stock Exchange.

The Second Requisition Letter stated the Requisitionists together held in aggregate 2,865,324,000 shares of the Company ("**Shares**") as at the date of the Second Requisition Letter (representing more than 10% of the issued Share capital of the Company as at the date of the Second Requisition Letter) as compared to 2,450,448,000 Shares held as at the date of the First Requisition Letter.

The Second Requisition Letter further stated that the Requisitionists are unsatisfied with the management of the Board and wish to replace the current members of the Board with the directors proposed by the Requisitionists whom the Requisitionists believe to be more suitable candidates for the Board. The Requisitionists also raised queries regarding the Company's performance during the financial year of 2015/16, including the disposal of a subsidiary by the Company with reference to the announcement of the Company on 25 January 2016, the allowance for inventories mentioned in the annual report 2016 of the Company and performance of the Group from 1 January to 31 March 2016.

The Company is seeking advice from its legal advisers in relation to the Second Requisition Letter (including but not limited to its authenticity) and the actions to be taken. The Company will inform shareholders and potential investors by way of announcement as and when appropriate.

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

Hong Kong, 6 October 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.