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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of L & A International Holdings Limited ("**Company**") will be held at Room V1, 2/F, Block 1, The Zenith, 3 Wanchai Road, Wanchai, Hong Kong at 11:00 a.m. on Tuesday, 15 November 2016, for the purpose of considering and, if thought fit, passing each of the following resolutions which will be proposed as ordinary resolution of the Company:

ORDINARY RESOLUTIONS

1. THAT Mr. YANG Si Hang be removed as an executive director of the Company with effect from the close of the EGM.

2. THAT Mr. NG Ka Ho be removed as an executive director of the Company with effect from the close of the EGM.

3. THAT Mr. WONG Chiu Po be removed as a non-executive director of the Company with effect from the close of the EGM.

4. THAT Mr. KWONG Lun Kei Victor be removed as an independent non-executive director of the Company with effect from the close of the EGM.

5. THAT Mr. MA Chi Ming be removed as an independent non-executive director of the Company with effect from the close of the EGM.

6. THAT Mr. CHAN Ming Sun Jonathan be removed as an independent non-executive director of the Company with effect from the close of the EGM.

7. THAT Mr. CHEN Guochang (陳果暢) be appointed as an executive director of the Company with effect from the close of the EGM.

8. THAT Ms. WEI Min (魏敏) be appointed as an executive director of the Company with effect from the close of the EGM.

9. THAT Ms. BIAN Meng (邊夢) be appointed as an executive director of the Company with effect from the close of the EGM.

10. THAT Mr. TAM Chak Chi (譚澤之) be appointed as an independent non-executive director of the Company with effect from the close of the EGM.

11. THAT Mr. LI Zhongqi (李忠琦) be appointed as an independent non-executive director of the Company with effect from the close of the EGM.

12. THAT Ms. CAI Huixin (蔡慧欣) be appointed as an independent non-executive director of the Company with effect from the close of the EGM.

13. THAT 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 of Hong Kong Limited.

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

Hong Kong, 25 October 2016

Registered office:
P.O. Box 309
Ugland House
Grand Cayman
KY-1104
Cayman Islands

Principal place of business in Hong Kong:
Flat 1, Block C, 11/F
Hong Kong Spinner Industrial Building, Phase 5
762 Cheung Sha Wan Road
Kowloon
Hong Kong

Notes:

1. The transfer books and register of members of the Company will be closed from 14 November 2016 (Monday) to 15 November 2016 (Tuesday), (both days inclusive) to facilitate the processing of proxy voting. To be entitled to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited at 31/F, 148 Electric Road, North Point, Hong Kong not later than 4:30 p.m. on 11 November 2016 (Friday).

2. A form of proxy for use at the EGM is being despatched to the shareholders of the Company together with a copy of this notice.

3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under is seal or under the hand of an officer or attorney duly authorised. Any shareholder of the Company entitled to attend and vote at the EGM convened by the above notice shall be entitled to appoint one proxy or, if he is the holder of two or more shares of the Company, more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.

4. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be deposited at Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company, 31/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.

5. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the EGM convened or any adjourned meeting and in such event, the form of proxy will be deemed to be revoked.

6. Where there are joint registered holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such shares shall alone be entitled to vote.

As at the date of this notice, 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 notice, 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 notice 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 notice misleading.

This notice 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.