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## **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)**

### **LITIGATION**

This announcement is made by L & A International Holdings Limited (the “**Company**”) on a voluntary basis.

#### **KIM’s LEGAL PROCEEDING**

The Company has on 26 November 2016 received a writ of summons (“**Mr. Kim’s Writ**”) filed by Mr. Kim Sungho (“**Mr. Kim**”) as the plaintiff against (i) Mr. Ng Ka Ho, an executive director of the Company (“**Mr. Ng**”); (ii) Mr. Wong Chiu Po, a non-executive director of the Company (“**Mr. Wong**”); (iii) Mr. Kwong Lung Kei Victor, an independent non-executive director of the Company (“**Mr. Kwong**”); (iv) Mr. Ma Chi Ming, an independent non-executive director of the Company (“**Mr. Ma**”); (v) Mr. Chan Ming Sun Jonathan, an independent non-executive director of the Company (“**Mr. Chan**”); and (vi) the Company as the defendants under a legal proceeding (the “**Kim’s Legal Proceeding**”) in the High Court of Hong Kong (the “**Court**”).

Pursuant to claims generally indorsed on Mr. Kim’s Writ, Mr. Kim claimed, inter alia, for a declaration that Mr. Ng, Mr. Wong, Mr. Kwong, Mr. Ma, Mr. Chan and the Company have committed offences under section 351 of Part XV of Securities and Futures Ordinance (“**SFO**”) which requires directors, chief executives and substantial shareholders to disclose their interest in the shares and debentures of the Company.

#### **LIM’s LEGAL PROCEEDING**

On 26 November 2016, the Company has also received a writ of summons (“**Mr. Lim’s Writ**”) filed by Mr. Lim Hang Young (“**Mr. Lim**”) as the plaintiff against (1) Mr. Ng; (ii) Mr. Wong; (iii) Mr. Kwong; (iv) Mr. Ma; (v) Mr. Chan; and (vi) the Company as the defendants under a legal proceeding (the “**Lim’s Legal Proceeding**”) in the Court.

Pursuant to claims generally indorsed on Mr. Lim's Writ, Mr. Lim claimed, among other things, for (i) a declaration that Mr. Ng, Mr. Wong, Mr. Kwong, Mr. Ma, Mr. Chan and the Company have committed offences under section 351 of Part XV of SFO and for violation of disclosure of interests rules; and (ii) an order for the Company to exert its power under section 329 of SFO to investigate the holders of interests in its shares and debentures.

## **JOUNG'S LEGAL PROCEEDING**

The Company has on 26 November 2016 further received a writ of summons ("**Mr. Joung's Writ**") filed by Mr. Joung Jong Hyun ("**Mr. Joung**") as the plaintiff against (i) Mr. Ng; (ii) Mr. Wong; (iii) Mr. Kwong; (iv) Mr. Ma; (v) Mr. Chan; and (vi) the Company as the defendants under a legal proceeding (the "**Joung's Legal Proceeding**") in the Court.

Based on claims generally indorsed on Mr. Joung's Writ, Mr. Joung requested, among other things, for (i) a declaration that Mr. Ng, Mr. Wong, Mr. Kwong, Mr. Ma, Mr. Chan and the Company have committed offences under section 25(1) of the Organized and Serious Crime Ordinance.

The Company is seeking legal advice in respect of the Kim's Legal Proceeding, Lim's Legal Proceeding and Joung's Legal Proceeding (collectively, the "**Legal Proceedings**") and will make further announcement(s) to keep its shareholders and investors informed of any significant development of the Legal Proceedings as and when appropriate.

**Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 28 November 2016

*As at the date of this announcement, the Board comprises one executive Director, namely, Mr. Ng Ka Ho, 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 Limited 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.*

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