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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.

The Company has on 12 December 2016 received a writ of summons (the “**Writ**”) dated 6 December 2016 filed by Mr. Lim Hang Young (the “**Plaintiff**”) as the plaintiff against (i) Mr. Ng Ka Ho, an executive director of the Company; (ii) Mr. Wong Chiu Po, a non-executive director of the Company; (iii) Mr. Kwong Lung Kei Victor, an independent non-executive director of the Company; (iv) Mr. Ma Chi Ming, an independent non-executive director of the Company; (v) Mr. Chan Ming Sun Jonathan, an independent non-executive director of the Company; (vi) the Company; (vii) Yang Wan Ho, a substantial shareholder of the Company; and (viii) Mr. Ge Qingfu, a substantial shareholder of the Company as the defendants (collectively, the “**Defendants**”) under a legal proceeding (the “**Legal Proceeding**”) in the High Court of Hong Kong.

Pursuant to claims generally indorsed on the Writ, the Plaintiff claimed, inter alia, for (i) a declaration that the Defendants have committed offences under Part XV of Securities and Futures Ordinance (Section 351) and for false disclosure of interest; and (ii) a declaration that the Defendants have engaged in the multi-layer marketing scheme to improperly boost the stock price of the Company to 85 times the current level (in the past 52 weeks), to market capitalization of over \$20 billion, only drop back to the current level.

The Company is seeking legal advice in respect of the Legal Proceeding and will make further announcement(s) to keep its shareholders and investors informed of any significant development of the Legal Proceeding 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, 13 December 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.

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>.