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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)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 OCTOBER 2017; AND (2) SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that the Resolutions proposed at the EGM held on 6 October 2017 as set out in the Notice of the EGM dated 15 September 2017 were duly passed by the Shareholders by way of poll.

The Share Consolidation will become effective on Monday, 9 October 2017.

Reference is made to the (i) the announcement of L & A International Holdings Limited (the “**Company**”) dated 6 September 2017; (ii) the notice of extraordinary general meeting (“**EGM**”) of the Company dated 15 September 2017 (the “**Notice of EGM**”); and (iii) circular (the “**Circular**”) of the Company dated 15 September 2017 in relation to, among other things, (i) the Share Consolidation; (ii) the Change in Board Lot Size; and (iii) the Increase in Authorised Share Capital. Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed at the EGM (the “**Resolutions**”) held on 6 October 2017 as set out in the Notice of the EGM were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 25,600,000,000 Shares, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM; and none of the

Shareholders entitled to attend the EGM had the right to vote only against the Resolutions. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The Company's auditor, Elite Partners CPA Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results of the Resolutions put to vote at the EGM are as follows:

| Ordinary Resolutions (<i>Note</i>) | Number of votes cast (%) | |
|---|----------------------------|------------------------|
| | FOR | AGAINST |
| 1. To approve the Share Consolidation of every twenty (20) issued and unissued ordinary shares of HK\$0.002 each in the share capital of the Company into one (1) share of HK\$0.04 each in the share capital of the Company. | 10,168,500,319 (97.91%) | 217,120,000 (2.09%) |
| 2. To approve the Increase in Authorised Share Capital of the Company from HK\$100,000,000.00 to HK\$500,000,000.00. | 10,163,238,735 (97.86%) | 222,381,584 (2.14%) |

Note: The full text of the Resolutions is set out in the Notice of the EGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is also pleased to announce that all the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Monday, 9 October 2017. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares, the Change in Board Lot Size and the exchange of share certificates for Consolidated Shares and arrangement on odd lots trading. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from green to blue.

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

Hong Kong, 6 October 2017

As at the date of this announcement, the Board comprises one executive Director, namely, Mr. Ng Ka Ho and three independent non-executive Directors, namely Mr. Ma Chi Ming, Mr. Li Kin Ping and Ms. Guo Yan Xia.

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>.