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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of L & A International Holdings Limited (the "**Company**" and together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held at Unit No. D, 5th Floor, Wing Hong Centre, No. 18 Wing Hong Street, Kowloon, Hong Kong on 14 February 2018 at 2:00 p.m. for the following purposes:

1. to consider and approve the unaudited third quarterly consolidated results of the Group for the nine months ended 31 December 2017 (the "**Third Quarterly Results**") and approve the draft announcement and report in respect of the Third Quarterly Results to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company respectively;

2. to consider the payment of a dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary; and

4. to transact any other business.

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

Hong Kong, 2 February 2018

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 Rules Governing the Listing of Securities on the Growth Enterprise Market (''**GEM**'') 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.