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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of L & A International Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce the appointment of Ms. Wang Tsz Yue ("**Ms. Wang**") as an executive Director with effect from 5 March 2019.

BIOGRAPHY OF MS. WANG

Ms. Wang, aged 31, obtained a bachelor degree in Communication Studies and Marketing from Hong Kong Baptist University and University of Wollongong. Ms. Wang has four years of experience in education sector and has more than eight years of experience in sales and marketing industry.

Ms. Wang has entered into a service contract with the Company for an initial fixed term of one year with effect from 5 March 2019. Ms. Wang is entitled to a director's fee of HK$30,000 per month, which represents the entirety of the monthly remuneration payable to her by the Group. The remuneration of Ms. Wang was determined with reference to the prevailing market conditions, her role and responsibilities within the Group. Such remuneration has been approved by the Board and the remuneration committee ("**Remuneration Committee**") of the Board and will be reviewed by the Board and the Remuneration Committee on an annual basis.

As at the date of this announcement, Ms. Wang (i) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company nor any position in the Company or any of its subsidiaries; (iii) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Wang that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Wang in joining the Company.

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

Hong Kong, 5 March 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ng Ka Ho, Mr. Lau Chun Kavan and Ms. Wang Tsz Yue 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 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.