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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)

TERMINATION OF COMPLIANCE ADVISER'S AGREEMENT

Reference is made to the announcement of L & A International Holdings Limited (the “**Company**”) dated 7 January 2019 in relation to the appointment of Grand Moore Capital Limited (“**Grand Moore**”) as the Company’s compliance adviser.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company and Grand Moore have mutually agreed to terminate the compliance adviser’s agreement dated 7 January 2019 entered into between the Company and Grand Moore with effect from 31 May 2019 (the “**Termination**”) due to commercial reasons.

Save as disclosed in this announcement, the Board and Grand Moore confirm that, as at the date of this announcement, there are no other matters relating to the Termination that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company is in the process of identifying a replacement compliance adviser to fill the vacancy as soon as practicable and in any event within three months from 31 May 2019, i.e. the effective date of the Termination, as required under Rule 6A.27 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”). Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By order of the Board
L & A International Holdings Limited
Lau Chun Kavan
Executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Lau Chun Kavan and Ms. Wang Tsz Yue and two independent non-executive Directors, namely, 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>.