**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)**

# POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 JUNE 2019

Reference is made to the circular (the "**EGM Circular**") of L & A International Holdings Limited (the "**Company**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") both dated 20 May 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless defined otherwise herein.

As at the date of the EGM, the total number of issued Shares was 1,280,000,000 Shares, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the EGM as set out in the GEM Listing Rules. No Shareholder was required to abstain from voting for the resolutions proposed at the EGM. None of the Shareholders has stated his intention in the EGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company's auditor, Crowe (HK) CPA Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results of the resolutions proposed at the EGM are as follows:

| Ordinary Resolutions *(Note)* | | Number of Shares voted and approximate percentage of total number of Shares voted | | |
|---|---|---|---|---|
| | | **FOR** | **AGAINST** | **Total number of Shares voted** |
| 1 | To remove Li Kin Ping as an independent non-executive director of the Company with immediate effect from the date of the EGM. | 3,776,000 shares (4%) | 83,762,400 shares (96%) | 87,538,400 shares |
| 2 | To remove Guo Yan Xia as an independent non-executive director of the Company with immediate effect from the date of the EGM. | 87,538,400 shares (100%) | 0 share (0%) | 87,538,400 shares |
| 3 | To remove Lau Chun Kavan as an executive director of the Company with immediate effect from the date of the EGM. | 3,776,000 shares (4%) | 83,762,400 shares (96%) | 87,538,400 shares |
| 4 | To remove WANG Tsz Yue as an executive director of the Company with immediate effect from the date of the EGM. | 3,776,000 shares (4%) | 83,762,400 shares (96%) | 87,538,400 shares |
| 5 | To appoint Chan Kim Fai Eddie as an independent non-executive director of the Company with immediate effect from the date of the EGM. | 87,538,400 shares (100%) | 0 share (0%) | 87,538,400 shares |
| 6 | To appoint Ng Chi Ho, Dennis as an independent non-executive director of the Company with immediate effect from the date of the EGM. | 87,538,400 shares (100%) | 0 share (0%) | 87,538,400 shares |
| 7 | To appoint Li Kin Ping as an independent non-executive director of the Company with immediate effect from the date of the EGM. | 87,538,400 shares (100%) | 0 share (0%) | 87,538,400 shares |
| 8 | To appoint Guo Yan Xia as an independent non-executive director of the Company with immediate effect from the date of the EGM. | 3,776,000 shares (4%) | 83,762,400 shares (96%) | 87,538,400 shares |
| 9 | To appoint Lau Chun Kavan as an executive director of the company with immediate effect from the date of the EGM. | 87,538,400 shares (100%) | 0 share (0%) | 87,538,400 shares |
| 10 | To appoint Wang Tsz Yue as an executive director of the Company with immediate effect from the date of the EGM | 87,538,400 shares (100%) | 0 share (0%) | 87,538,400 shares |

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

As more than 50% of the votes were cast in favour of resolutions numbered 2, 5 to 7, 9 and 10, such resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

As less than 50% of the votes were cast in favour of resolutions numbered 1, 3, 4 and 8, such resolutions were not passed as ordinary resolutions at the EGM.

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

Hong Kong, 6 June 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lau Chun Kavan and Ms. Wang Tsz Yue and three independent non-executive Directors, namely, Mr. Li Kin Ping, Mr. Chan Kim Fai Eddie and Mr. Ng Chi Ho, Dennis.*

*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.*