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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of L & A International Holdings Limited (the "**Company**") dated 12 June 2019, whereby it was announced that a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company would be held on Thursday, 27 June 2019 for the purposes of, inter alia, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2019 (the "**Annual Results**") and the publication of the announcement in respect of the Annual Results, and the recommendation on the payment of a final dividend (if any) (the "**Board Meeting**").

The Board hereby announces that as the Company's auditor needs more time to finalise the audit work of the Annual Results, the Board Meeting is re-scheduled to Friday, 28 June 2019 to consider the matters set out above.

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

Hong Kong, 25 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 Rules Governing the Listing of Securities on 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, 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 of this document 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.