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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2020

Reference is made to the circular (the "**EGM Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of L & A International Holdings Limited (the "**Company**") both dated 13 August 2020. 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 the resolutions proposed at the EGM. No Shareholder has stated his or her 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 branch share registrar, Union Registrars 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 approve refreshment of the Scheme Mandate Limit of the Share Option Scheme.	256,352,012 Shares (99.9999%)	1 Share (0.0001%)	256,352,013 Shares (100.0000%)
2.	To re-elect Mr. Chan Lap Jin Kevin as an executive Director.	256,352,012 Shares (99.9999%)	1 Share (0.0001%)	256,352,013 Shares (100.0000%)

Note: The full text of the resolutions are set out in the EGM Notice.

As all of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

By order of the Board
L & A International Holdings Limited
Wang Tsz Yue
Executive Director

Hong Kong, 7 September 2020

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lau Chun Kavan, Ms. Wang Tsz Yue, Mr. Yuen Yu Sum and Mr. Chan Lap Jin Kevin and three independent non-executive Directors, namely, Mr. Chan Pak Qiu, 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.