

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE THIRD QUARTERLY REPORT OF
THE COMPANY FOR THE NINE MONTHS ENDED
31 DECEMBER 2020

References are made to the third quarterly report for the nine months ended 31 December 2020 published by L & A International Holdings Limited (the “**Company**”) on 8 February 2021 (the “**Third Quarterly Report**”). Unless otherwise stated herein, capitalized terms used in this announcement shall have the meanings as those defined in the Third Quarterly Report.

The Board has resolved to declare an interim dividend of HK\$0.0066 per share for the nine months ended 31 December 2020 totaling approximately HK\$10,137,494.40 based on the 1,535,984,000 issued shares of the Company outstanding as at 31 December 2020. The interim dividend will be paid in three equal instalments of HK\$3,379,164.80 each on 23 April 2021, 25 May 2021 and 25 June 2021 respectively to shareholders whose names appeared on the Register of Members of the Company at the close of business on 14 April 2021, 13 May 2021 and 16 June 2021 respectively.

For the purpose of determining shareholder’s entitlement to the dividend payable on 23 April 2021, the register of members of the Company will be closed from 12 April 2021 to 14 April 2021 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for this dividend, all transfer of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on 9 April 2021.

For the purpose of determining shareholder's entitlement to the dividend payable on 25 May 2021, the register of members of the Company will be closed from 11 May 2021 to 13 May 2021 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for this dividend, all transfer of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on 10 May 2021.

For the purpose of determining shareholder's entitlement to the dividend payable on 25 June 2021, the register of members of the Company will be closed from 11 June 2021 to 16 June 2021 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for this dividend, all transfer of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on 10 June 2021.

By order of the Board
L & A International Holdings Limited
Yuen Yu Sum
Executive Director

Hong Kong, 9 February 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lau Chun Kavan, Mr. Yuen Yu Sum and Mr. Chan Lap Jin Kevin and three independent non-executive Directors, namely, Mr. Chan Kim Fai Eddie, Mr. Ng Chi Ho Dennis and Mr. Chung Chin Kwan.

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>.