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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)

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

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The board (the “**Board**”) of directors (the “**Directors**”) of L & A International Holdings Limited (the “**Company**”) would like to announce that:

Mr. Wong Lok Man (“**Mr. Wong**”) has resigned as the Chief Financial Officer and Company Secretary of the Company with effect from 16 May 2016 due to his other career developments.

Mr. Wong has confirmed that he has no disagreement with the Board and that there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Leung Tze Wai (“**Mr. Leung**”) has been appointed as the new Chief Financial Officer and company secretary of the Company with effect from 16 May 2016.

Mr. Leung, aged 33, has over 10 years of professional experience in the area of accounting. He received his Bachelor of Commerce (Accounting) from the University of Adelaide. Mr. Leung is a member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia.

The Board would like to take this opportunity to thank Mr. Wong for his invaluable contributions to the Company and welcome Mr. Leung on his appointment.

By order of the Board
L & A International Holdings Limited
Ng Ka Ho
Chairman and Executive Director

Hong Kong, 16 May 2016

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ng Ka Ho and Mr. Yang Si Hang, one non-executive Director, namely, Mr. Wong Chiu Po and three independent non-executive Directors, namely, Mr. Kwong Lun Kei Victor, Mr. Ma Chi Ming, and Mr. Chan Ming Sun Jonathan.

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>.