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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 AUDITOR

The Board announces that Deloitte has resigned as auditor of the Company with effect from 28 March 2017 and Elite Partners was appointed as auditor of the Company on 24 April 2017 to fill the casual vacancy following the resignation of Deloitte as auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of L & A International Holdings Limited (the “**Company**”) announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditor of the Company and its subsidiaries with effect from 28 March 2017 and Elite Partners CPA Limited (“**Elite Partners**”) was appointed as auditor of the Company and its subsidiaries on 24 April 2017 to fill the casual vacancy following the resignation of Deloitte as auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

The reason for the change of the auditor is that the Company could not reach consensus with Deloitte on the audit fee for the year ended 31 March 2017 and the relatively lower audit fee chargeable by Elite Partners which the Board considers it to be in the interests of the Company and its shareholders as a whole.

Deloitte has confirmed that there are no circumstances connected with their resignation which they consider should be brought to the attention of the shareholders or creditors of the Company. The Board confirms that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of the Company.

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

Hong Kong, 24 April 2017

As at the date of this announcement, the Board comprises one executive Director, namely, Mr. Ng Ka Ho, one non-executive Director, namely, Mr. Wong Chiu Po and three independent non-executive Directors, namely, Mr. Li Kin Ping, Mr. Ma Chi Ming and Mr. Ng Kai Shing.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in 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>.