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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)

DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND POSTPONEMENT OF BOARD MEETING

This announcement is made by L & A International Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE ANNUAL RESULTS

Pursuant to Rule 18.49 and Rule 18.48A of the GEM Listing Rules, the Company is required to (i) publish an announcement in relation to its preliminary annual results for the year ended 31 March 2018 (the “**Annual Results**”); and (ii) publish the annual report for the year ended 31 March 2018 (the “**Annual Report**”) on a date not later than three months after the date upon which the financial year ended, i.e. on or before 30 June 2018.

The publication of the Annual Results and the Annual Report will be delayed as the Company requires more time and resources to prepare the Annual Results and resolve the requests from the auditor of the Company (the “**Auditor**”) to perform and complete its audit procedures in respect of the Annual Results.

The expected date of the publication of the Annual Results will be 13 July 2018.

The board (“**Board**”) of directors (“**Directors**”) of the Company acknowledges that the delay to publish the Annual Results and the Annual Report by 30 June 2018 as required under Rules 18.49 and 18.48A of the GEM Listing Rules will constitute a non-compliance of the GEM Listing Rules.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 13 June 2018 in relation to the meeting of the Board (“**Board Meeting**”) to consider and approve, among other things, the draft announcement and report in respect of Annual Results, and to consider the payment of a final dividend (if any). As a result of the delay in the finalization of the Annual Results, the Board Meeting will be postponed to 13 July 2018.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 June 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ng Ka Ho and Mr. Lau Chun Kavan and three independent non-executive Directors, namely, Mr. Ma Chi Ming, Mr. Li Kin Ping and Ms. Guo Yan Xia.

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>.