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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of L & A International Holdings Limited (the “**Company**”) announces that Ms. Lai Wai Ha (“**Ms. Lai**”) of Akron Advisory Limited has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 7 December 2018 and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) upon her resignation.

Ms. Lai confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Tin King, Richard (“**Mr. Wong**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Ms. Lai with effect from 7 December 2018.

Mr. Wong graduated from The Hong Kong Polytechnic University with a bachelor’s degree in accountancy in 2000. Mr. Wong has over 15 years of accounting experience accumulated from working for various professional accounting firms and a listed company. Mr. Wong is currently a fellow member of The Institute of Chartered Accountants in England and Wales and an associate member of Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Lai for her valuable efforts and contribution to the Company during her tenure of service and extend its warm welcome to Mr. Wong on his new appointment.

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

Hong Kong, 7 December 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>.