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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 Elite Partners has resigned as auditor of the Group with effect from 8 April 2019 and Crowe was appointed as auditor of the Group on 17 April 2019 to fill the casual vacancy following the resignation of Elite Partners as auditor of the Group, 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 Elite Partners CPA Limited (“**Elite Partners**”) has resigned as auditor of the Company and its subsidiaries (the “**Group**”) with effect from 8 April 2019 and Crowe (HK) CPA Limited (“**Crowe**”) was appointed as auditor of the Group on 17 April 2019 to fill the casual vacancy following the resignation of Elite Partners as auditor of the Group, 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 Elite Partners on the audit fee for the year ended 31 March 2019 and the relatively lower audit fee chargeable by Crowe which the Board considers it to be in the interests of the Company and its shareholders as a whole.

Elite Partners 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 Group. 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, 17 April 2019

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ng Ka Ho, Mr. Lau Chun Kavan and Ms. Wang Tsz Yue 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>.