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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 Mr. Au Yeung Ming Yin Gordon (“**Mr. Au Yeung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 12 August 2020 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 his resignation.

Mr. Au Yeung confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Mr. Leung Tze Wai (“**Mr. Leung**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Mr. Au Yeung with effect from 12 August 2020.

Mr. Leung holds a Bachelor Degree of Commence (Accounting) from the University of Adelaide, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia. Mr. Leung has over 10 years’ experience in the auditing, accounting and financial sectors.

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

By order of the Board
L & A International Holdings Limited
Yuen Yu Sum
Executive Director

Hong Kong, 12 August 2020

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lau Chun Kavan, Ms. Wang Tsz Yue, Mr. Yuen Yu Sum and Mr. Chan Lap Jin Kevin and three independent non-executive Directors, namely, Mr. Chan Pak Qiu, Mr. Chan Kim Fai Eddie and Mr. Ng Chi Ho Dennis.

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>.