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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of L & A International Holdings Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at Unit No. D, 5th Floor, Wing Hong Centre, No. 18 Wing Hong Street, Kowloon, Hong Kong on Tuesday, 29 June 2021 for the following purposes:

1. to consider and approve the audited consolidated annual results of the Group for the year ended 31 March 2021 (the “**Annual Results**”) and approve the announcement in respect of the Annual Results to be published on the websites of the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company respectively;
2. to consider the date, venue and notice of the annual general meeting of the Company;
3. to consider the payment of final dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business, if any.

By order of the Board
L & A International Holdings Limited
Yuen Yu Sum
Chairman and executive Director

Hong Kong, 11 June 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Yuen Yu Sum (Chairman), Mr. Lau Chun Kavan and Mr. Chan Lap Jin Kevin; one non-executive Director, namely, Mr. Law Wing Chung; and four independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, Mr. Ng Chi Ho Dennis and Mr. Chung Kwok Pan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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>.