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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 Crowe has resigned as auditor of the Company with effect from 30 April 2021 and MCM was appointed as auditor of the Company on 30 April 2021 to fill the casual vacancy following the resignation of Crowe as auditor of the Company, 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 Crowe (HK) CPA Limited (“**Crowe**”) has resigned as auditor of the Company with effect from 30 April 2021 after taking into account various factors, including the professional risk associated with the audit, the level of audit fees and their available internal resources in light of current work flows. On the same date, MCM (HK) CPA Limited (“**MCM**”) was appointed as auditor of the Company to fill the casual vacancy following the resignation of Crowe as auditor of the Company, 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 Crowe on the audit fee for the year ended 31 March 2021 and the relatively lower audit fee chargeable by MCM which the Board considers it to be in the interests of the Company and its shareholders as a whole.

Crowe 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 Company. 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
Yuen Yu Sum
Chairman and executive Director

Hong Kong, 30 April 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 and three independent non-executive Directors, namely, Mr. Chung Chin Kwan, 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>.