

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **PROPOSED CHANGE OF COMPANY NAME**

#### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “L & A International Holdings Limited” to “Epochal Freedom Group Limited” and to change the dual foreign name in Chinese of the Company from “樂亞國際控股有限公司” to “時間自由集團有限公司”.

The AGM will be held to consider and, if thought fit, to approve, among others, the Change of Company Name. A circular containing, among other things, further details on the Change of Company Name, together with a notice of the AGM will be despatched to the Shareholders on or before 30 July 2021.

#### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “L & A International Holdings Limited” to “Epochal Freedom Group Limited” and to change the dual foreign name in Chinese of the Company from “樂亞國際控股有限公司” to “時間自由集團有限公司”.

#### **CONDITIONS OF THE CHANGE OF COMPANY NAME**

The proposed Change of Company Name will be subject to the following conditions:

- (i) the passing of a special resolution to approve the Change of Company Name by the Shareholders at the AGM; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date of entry of the new English name and the new dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands and issue a certificate of incorporation on change of name. Upon the Change of Company Name becoming effective, the Company will then comply with the necessary filing procedures with the Companies Registry in Hong Kong. The stock short name of the Company will be changed accordingly.

## **REASONS FOR THE CHANGE OF COMPANY NAME**

With further development and expansion of the business scope of the Group, the Board considers that the proposed Change of Company Name will better reflect the business nature of the Group. The Board believes that the new name will provide the Company with a fresh corporate image and identity which will benefit the Group's future business development and is in the interest of the Company and its Shareholders as a whole.

## **EFFECTS ON THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, any new share certificates of the Company will be issued under the new name of the Company.

Further announcement(s) will be made by the Company in due course to inform the Shareholders the results of the AGM, the effective date of the Change of Company Name, the new stock short name of the Company for trading of the Shares on the Stock Exchange, the change of the website and logo of the Company.

## **GENERAL**

The AGM will be held to consider and, if thought fit, to approve, among others, the Change of Company Name. A circular containing, among other things, further details on the Change of Company Name, together with a notice of the AGM will be despatched to the Shareholders on or before 30 July 2021.

## **DEFINITIONS**

In this announcement, unless the context specifies otherwise, the following defined expressions have the following meanings:

“AGM”	the annual general meeting of the Company to be held to consider and, if thought fit, to approve, among others, the Change of Company Name
“Board”	the board of Directors

“Change of Company Name”	The proposed change of the English name of the Company from “L & A International Holdings Limited” to “Epochal Freedom Group Limited” and the proposed change of the dual foreign name in Chinese of the Company from “樂亞國際控股有限公司” to “時間自由集團有限公司”
“Company”	L & A International Holdings Limited 樂亞國際控股有限公司, a company incorporated in the Cayman Islands with limited liability, the issued Shares which are listed on GEM (stock code: 8195)
“Director(s)”	the director(s) of the Company
“GEM”	the GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Share(s)”	ordinary share(s) with par value of HK\$0.0001 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 23 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>.*