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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)**

# **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MARCH 2021 AND COMPLETION OF MAJOR AND CONNECTED TRANSACTION**

References are made to the circular of L & A International Holdings Limited (the “**Company**”) dated 15 March 2021 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the same date. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

## **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 31 March 2021.

As at the date of the EGM, the total number of issued Shares was 1,535,984,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the EGM as set out in the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results of the Resolutions at the EGM are as follows:

ORDINARY RESOLUTIONS <sup>#</sup>		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Agreement and all transactions contemplated thereunder, including but not limited to, the issue of the Promissory Note.	267,416,024 (100%)	0 (0%)	267,416,024
2.	To re-elect Mr. Chung Chin Kwan as an independent non-executive Director and the board of directors of the Company be authorised to fix his remuneration.	267,416,024 (100%)	0 (0%)	267,416,024

<sup>#</sup> Please refer to the Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

## COMPLETION OF THE ACQUISITION

The Board is pleased to announce that all the conditions precedent set out in the Agreement have been fulfilled and the Completion took place on 31 March 2021. Following the Completion, the Target Company has become an indirect wholly-owned subsidiary of the Company. Accordingly, the financial results of the Target Group will be consolidated into the accounts of the Company.

By order of the Board  
**L & A International Holdings Limited**  
**Lau Chun Kavan**  
*Executive Director*

Hong Kong, 31 March 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lau Chun Kavan, Mr. Yuen Yu Sum 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>.*