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## **LEGENDARY GROUP LIMITED**

**創天傳承集團有限公司**

*(formerly known as L & A International Holdings Limited)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8195)**

### **(I) CHANGE OF COMPANY NAME; (II) CHANGE OF STOCK SHORT NAME; (III) CHANGE OF COMPANY WEBSITE; AND (IV) CHANGE OF COMPANY LOGO**

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

The Board is pleased to announce that the English name of the Company has been changed from “L & A International Holdings Limited” to “Legendary Group Limited” and the dual foreign name in Chinese of the Company has been changed from “樂亞國際控股有限公司” to “創天傳承集團有限公司”.


#### **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “L&A INTL HOLD” to “LEGENDARY GROUP” in English and the Company will adopt a new stock short name in Chinese as “創天傳承”, with effect from 9:00 a.m. on 3 September 2021. The stock code of the Company in the Stock Exchange will remain unchanged as “8195”.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “<http://www.lna.com.hk>” to “<http://www.legendarygp.com>” with effect from 30 September 2021.

#### **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed to .

Reference is made to (i) the announcement of L & A International Holdings Limited (now known as Legendary Group Limited) (the “**Company**”) dated 23 April 2021; (ii) the circular of the Company dated 30 June 2021; (iii) the supplemental circular (the “**Supplemental Circular**”) of the Company dated 20 July 2021 in relation to, among other things, the Change of Company Name; and (iv) the announcement of the Company dated 30 July 2021 regarding the poll results of the annual general meeting held on 30 July 2018 (the “**AGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Supplemental Circular unless defined otherwise.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders by way of poll at the AGM, the Certificate of Incorporation on Change of Name has been issued by the Registry of Companies in the Cayman Islands on 3 August 2021 certifying that the English name of the Company has been changed from “L & A International Holdings Limited” to “Legendary Group Limited” and the dual foreign name in Chinese of the Company had been changed from “樂亞國際控股有限公司” to “創天傳承集團有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 26 August 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECT ON CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the Shareholders and all existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new name of the Company.

With effect from 3 September 2021, new share certificates of the Company will be issued in the new name of the Company.

## **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “L&A INTL HOLD” to “LEGENDARY GROUP” in English and the Company will adopt a new stock short name in Chinese as “創天傳承”, with effect from 9:00 a.m. on 3 September 2021. The stock code of the Company in the Stock Exchange will remain unchanged as “8195”.

## CHANGE OF COMPANY WEBSITE

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## CHANGE OF COMPANY LOGO

The logo of the Company has been changed to .

By order of the Board  
**Legendary Group Limited**  
**Yuen Yu Sum**  
*Chairman and executive Director*

Hong Kong, 31 August 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 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>.*