

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



EVI Education Asia Limited

EVI 教育亞洲有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8090)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of EVI Education Asia Limited (the “Company”) announces that Mr. Chu Tak Long (“Mr. Chu”) resigned as an executive director of the Company with effect from 1 March 2007 due to his busy working schedule. Simultaneously, he also ceased to act as managing director and members of the nomination committee and remuneration committee of the Company.

Mr. Chu confirmed that he did not have any disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Chu for his past contribution to the Company.

By order of the Board
Hui Hin Sing
Company Secretary

Hong Kong, 1 March 2007

As at the date of this announcement, the Board of the Company comprises six directors, of which (i) two are executive directors, namely Mr. Pong Wai San, Wilson and Mr. Lau Wai Shu; (ii) one is non-executive director, namely Mr. Tsang Link Carl, Brian; and (iii) three are independent non-executive directors, namely Mr. Koo Fook Sun, Louis, Mr. Sha Pau, Eric and Mr. Ying Wing Cheung.

* *For identification purposes only*

The directors of the Company collectively and individually accept full responsibility for this announcement which is given in compliance with the requirements (Rules Governing the Listing of Securities on the Growth Enterprise Market) of The Stock Exchange of Hong Kong Limited. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the Latest Company Announcements page for at least 7 days from the day of its posting.