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# **EVI Education Asia Limited**

**EVI 教育亞洲有限公司\***

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

**(Stock Code: 8090)**

## **APPOINTMENT OF DIRECTOR**

The board of directors (the “Board”) of EVI Education Asia Limited (the “Company”) is pleased to announce that Ms. Ip Kit Yee, Kitty (“Ms. Ip”) has been appointed as an executive director with effect from 12 April 2007.

Ms. Ip Kit Yee, Kitty, aged 47, is currently the managing director (corporate affairs) of Midland Holdings Limited (“Midland” together with its subsidiaries, the “Midland Group”), the Company’s ultimate holding company. Ms. Ip has extensive experience in property administration and real estate broking and marketing. In addition, she is currently in charge of all aspects of training of Midland and is also participating in formulating plans and policies to improve effectiveness in operation and control of Midland Group. Ms. Ip had been an executive director and managing director of the Company during the period from March 2005 to April 2006.

Ms. Ip has also been appointed as managing director and chairman of the remuneration committee and the nomination committee of the Company all with effect from 12 April 2007.

Pursuant to an appointment letter given by the Company to Ms. Ip, Ms. Ip will receive an emolument of HK\$10,000 per annum. Given that Ms. Ip is also salaried employee of the Midland Group, her emolument under her appointment letter is determined with reference to her duties and responsibilities in the Company. There is no fixed term of tenure and Ms. Ip is subject to retirement by rotation and re-election pursuant to the Company’s Articles of Association. There is no information relating to Ms. Ip that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

\* For identification purposes only

Ms. Ip does not hold any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, she is not connected to any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company or its subsidiaries and their respective associates, or their connected persons nor did she hold any directorship in other listed companies over the last 3 years. There are no other matters in relation to the appointment of Ms. Ip that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**EVI Education Asia Limited**  
**Hui Hin Sing**  
Company Secretary

Hong Kong, 12 April 2007

*As at the date of this announcement, the Board of the Company comprises seven directors, of which (i) three are executive directors, namely Ms. Ip Kit Yee, Kitty, 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.*

*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.*

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