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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)**

## **POSTPONEMENT OF ANNUAL GENERAL MEETING AND RE-ELECTION OF DIRECTOR**

The board of directors of EVI Education Asia Limited (the “Company”) announces that the forthcoming annual general meeting of the Company will be postponed to 3:00 p.m., Tuesday, 8 May 2007 to provide sufficient time for its shareholders to consider additional information about re-election of directors.

Reference is made to the notice of annual general meeting (“AGM”) dated 23 March 2007 (“Notice of AGM”), the circular dated 23 March 2007 (the “Circular”) and form of proxy for the AGM which were despatched to the shareholders of the Company on the same day. Unless otherwise defined, terms used herein shall have the same meanings as ascribed thereto in the Circular.

### **RE-ELECTION OF DIRECTOR**

On 12 April 2007, the Company announced the appointment of Ms. Ip Kit Yee, Kitty (“Ms. Ip”) as an Executive Director of the Company with effect from the same date. According to Article 86 of the Articles, Ms. Ip shall retire at the AGM but, being eligible, shall offer herself for re-election. The Board has recommended for the re-election of Ms. Ip as an Executive Director of the Company at the AGM. The biographical details of Ms Ip are set out below:

Ms. Ip Kit Yee, Kitty, aged 47, has been appointed as the Executive Director of the Company on 12 April 2007. Ms. Ip is currently the managing director (corporate affairs) of Midland (together with its subsidiaries, the “Midland Group”). 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 since 12 April 2007.

\* For identification purposes only

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 Articles.

As at the date hereof, Ms. Ip did 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, Ms. Ip is not related to any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company nor did she hold any directorship in other listed companies in the last three years.

Save as disclosed above, there is no other information relating to Ms. Ip to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

### **POSTPONEMENT OF THE AGM**

In order to provide sufficient time for the Shareholders to consider the above additional information about the re-election of Directors, the AGM will be postponed to 3:00 p.m., Tuesday, 8 May 2007.

A supplemental circular containing the abovementioned additional information about the re-election of Directors, together with a notice of the postponed AGM which superseded the previous one and the new form of proxy for the postponed AGM shall be dispatched to the Shareholders as soon as practicable.

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

Hong Kong, 18 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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