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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)*

### **ANNOUNCEMENT**

The Board of Directors (the “Board”) of EVI Education Asia Limited (the “Company”) hereby announces that a meeting of the Board will be held at 14/F, Causeway Bay Plaza 2, 463-483 Lockhart Road in Hong Kong on 12 February 2004 (Thursday) at 3:30 p.m. for the following purposes:

1. To consider and approve the first quarter results of the Group, comprising the Company and its subsidiaries, for the three months ended 31 December 2003 and approve the draft announcement of the first quarter results to be published on the GEM website;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
Cheung Hon Fai, Maurice  
Company Secretary

Hong Kong, 30 January 2004

*\*for identification purposes only*

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