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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)**

### **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 11 August 2004 (Wednesday) at 3:30 p.m. for the following purposes:

1. To consider and approve the third quarter results of the Group, comprising the Company and its subsidiaries, for the three and nine months ended 30 June 2004 (the “third quarter results”) and approve the draft announcement of the third 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*

*The Board of Directors comprises of:*

Mr. Pong Wai San, Wilson (*Executive director*)

Mr. Cheung Shi Kwan, Wings (*Executive director*)

Madam Pong Lo Shuk Yin, Dorothy (*Executive director*)

Mr. Lau Wai Shu (*Executive director*)

Mr. Hung Tak Chow, Charles (*Independent non-executive director*)

Mr. Hung Fan Wai, Wilfred (*Independent non-executive director*)

Mr. Lai Hin Wing, Henry (*Independent non-executive director*)

Hong Kong, 29 July 2004

*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.*

*\*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.*