

*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)**

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement dated 8 October 2004 and 21 October 2004 and the circular (the “Circular”) dated 21 October 2004 of EVI Education Limited (the “Company”) in relation to the proposed change of auditors and the amendments to the articles of association. Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The board of directors (the “Board”) of the Company is pleased to announce that (i) the ordinary resolution 1 on the appointment of Messrs. Grant Thornton as auditors of the Group in place of Messrs. PricewaterhouseCoopers to hold office until the conclusion of the Company’s next annual general meeting and to authorize the Board to fix their remuneration; and (ii) the special resolution 2 on the amendments to the Company’s articles of association proposed at the EGM held on 8 November 2004 were duly passed by the Shareholders of the Company.

As at the date of this announcement, Mr. Pong Wai San, Wilson, Mr. Cheung Shi Kwan, Wings, Madam Pong Lo Shuk Yin, Dorothy and Mr. Lau Wai Shu are the executive directors of the Company. Mr. Hung Tak Chow, Charles, Mr. Hung Fan Wai, Wilfred and Mr. Lai Hin Wing, Henry are the independent non-executive directors.

By order of the Board  
**EVI Education Asia Limited**  
Pong Wai San, Wilson  
*Executive Director*

*Hong Kong, 8th November, 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.*