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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 Mr. YING Wing Cheung (“Mr. Ying”) has been appointed as independent non-executive director of the Company with effect from 17 May 2005.

Mr. YING Wing Cheung, aged 55, has over 30 years’ experience in electronic products manufacturing business and is well versed in marketing strategic and corporate strategic planning. Mr. Ying is a managing director of Way Mild Company Limited and a director of Yangzhou Jiang Jia Electronics Co. Ltd. He has been appointed as a member of Guangdong Committee of Chinese People’s Political Consultative Conference for the Eighth Term and the Ninth Term since 1998 to 2008. Mr. Ying was also a member of Jiangmen Committee of Chinese People’s Political Consultative Conference for the Eighth Term and the Ninth Term since 1993 to 2003. Mr. Ying serves in many social organisations; he is currently a president of Sze Yap Clansmen Association (New Territories, Hong Kong) Limited and a member of Jiangsu Province Chinese Overseas Friendship Association.

Pursuant to an appointment letter given by the Company to Mr. Ying, Mr. Ying’s appointment takes effect from 17 May 2005 for a term of 1 year subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company’s articles of association. Mr. Ying has also been appointed as members of audit committee, remuneration committee and nomination committee of the Company all with effect from 17 May 2005. Mr. Ying is entitled to receive a director’s fee of HK\$60,000 per annum which is determined by the Board with reference to his duties and responsibilities with the Company, the market rate and his time and expertise to be input into the group’s affairs, the Company’s performance and the Company’s remuneration policy.

To the best of the Board’s knowledge and belief, having made all reasonable enquiries, Mr. Ying is not connected with any director, chief executive, substantial shareholder or management shareholder of the Company and, as at the date hereof, Mr. Ying does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

* for identification purpose only

The Board would like to express its warm welcome to Mr. Ying for joining the Board. Save as disclosed above, the Board is not aware of any other information which should be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Ying as independent non-executive director of the Company.

By order of the Board
EVI Education Asia Limited
Chan Kin Chu, Harry
Company Secretary

Hong Kong, 17 May 2005

As at the date of this announcement, the Board of the Company comprises nine directors, of which (i) four are executive directors, namely Ms. Ip Kit Yee, Kitty, Mr. Pong Wai San, Wilson, Mr. Chan Kin Chu, Harry and Mr. Cheung Shi Kwan, Wings; (ii) one non-executive director, being Mr. Tsang Link Carl, Brian; and (iii) four are independent non-executive directors, namely Mr. Hung Tak Chow, Charles, Mr. Hung Fan Wai, Wilfred, Mr. Lai Hin Wing, Henry and Mr. Ying Wing Cheung.

This announcement for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all of their 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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