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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)**

## **NOTICE OF BOARD MEETING**

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 9th Floor, Tai Sang Commercial Building, 24-34 Hennessy Road, Wanchai, Hong Kong on 5 August 2005 (Friday) at 4:15 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 June 2005 (the “Quarterly Results”);
2. To approve the publication of the draft Quarterly Results announcement to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
3. To consider the payment of interim dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business.

By order of the Board  
Chan Kin Chu, Harry  
*Company Secretary*

Hong Kong, 26 July 2005

As at the date of this announcement, the Board of the Company comprises ten 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) five are independent non-executive directors, namely Mr. Hung Tak Chow, Charles, Mr. Hung Fan Wai, Wilfred, Mr. Koo Fook Sun, Louis, Mr. Lai Hin Wing, Henry 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.*

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

*\* For identification purposes only*