



# **EVI Education Asia Limited**

**EVI 教育亞洲有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8090)**

## **CHANGES IN DIRECTORATE AND CHANGES OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The board of directors (the “Board”) of EVI Education Asia Limited (the “Company”) announced the following changes all with effect from 4 March 2006:–

1. Mr. Cheung Shi Kwan, Wings (“Mr. Cheung”) resigned as executive director and member of the nomination committee and remuneration committee of the Company ;
2. Mr. Lai Hin Wing, Henry (“Mr. Lai”) resigned as independent non-executive director and member of audit committee of the Company;
3. Mr. Lau Wai Shu (“Mr. Lau”) has been appointed as executive director and member of the nomination committee and remuneration committee of the Company; and
4. The authorised representative and compliance officer of the Company changed from Mr. Cheung to Mr. Lau.

### **Resignation of Executive Director**

Mr. Cheung resigned as executive director of the Company with effect from 4 March 2006 due to departure from the Company on the same day. Simultaneously, he also ceased to act as member of the nomination committee and remuneration committee of the Company.

Mr. Cheung has confirmed that he has no disagreement with the Board and that there is no matter connected to his resignation that he considered should be brought to the attention of the shareholders of the Company.

### **Resignation of Independent Non-Executive Director**

Mr. Lai resigned as independent non-executive director of the Company with effect from 4 March 2006 due to personal reason. Simultaneously, he also ceased to act as member of the audit committee of the Company.

\* *For identification purposes only*

Mr. Lai has confirmed that he has no disagreement with the Board and that there is no matter connected to his resignation that he considered should be brought to the attention of the shareholders of the Company.

### **Appointment of Executive Director**

Mr. Lau has been appointed as executive director and member of the nomination committee and remuneration committee of the Company with effect from 4 March 2006.

Mr. Lau, aged 45, is the Chief Operating Officer and is responsible for the business operations and general administration of the Company together with its subsidiaries (the “Group”). Mr. Lau holds a bachelor degree in applied science (civil engineering) from the University of Ottawa, Ontario, Canada. Prior to joining the Group in December 2000, he worked with various companies and has over 15 years of experience in management and marketing. Mr. Lau was appointed as an executive director in November 2001 and resigned on 15 March 2005.

Pursuant to the employment contract entered into between Mr. Lau and the Company, Mr. Lau is entitled to a basic salary of HK\$576,000 per annum which is determined with reference to his experience and duties as well as the current market conditions. There is no fixed term of tenure and Mr. Lau will serve as executive director till the next general meeting of the Company and will offer himself for re-appointment in accordance with the Company’s Articles of Association.

Mr. Lau does not hold any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, he is not connected to any directors, senior management, management shareholders, substantial shareholder or controlling shareholder of the Group and their respective associates, or their connected persons. Mr. Lau did not hold any directorship in other listed companies over the last 3 years.

There are no other matters in relation to the appointment of Mr. Lau that need to be brought to the attention of the shareholders of the Company.

### **Changes of Authorised Representative and Compliance Officer**

The compliance officer and authorized representative of the Company changed from Mr. Cheung to Mr. Lau with effect from 4 March 2006.

By order of the Board  
**Ip Kit Yee, Kitty**  
*Executive Director and  
Managing Director*

Hong Kong, 6 March 2006

As at the date of this announcement, the Board of the Company comprises eight directors, of which (i) four are executive directors, namely Ms. Ip Kit Yee, Kitty, Mr. Pong Wai San, Wilson, Mr. Chu Tak Long and Mr. Lau Wai Shu; (ii) one non-executive director, being Mr. Tsang Link Carl, Brian; and (iii) three are independent non-executive directors, namely Mr. Hung Tak Chow, Charles, Mr. Koo Fook Sun, Louis 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.*