



EVI Education Asia Limited

EVI 教育亞洲有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8090)

CLARIFICATION ANNOUNCEMENT

The board of directors of EVI Education Asia Limited (the “Company”) refers to the announcement dated 6 March 2006 (the “Announcement”) relating to, inter alias, the appointment of Mr. Lau Wai Shu (“Mr. Lau”) as executive director of the Company with effect from 4 March 2006 and would like to further state that, save as disclosed in the Announcement, there is no other information relating to Mr. Lau that is required to be disclosed pursuant to the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

By order of the Board

Ip Kit Yee, Kitty

Executive Director and Managing Director

Hong Kong, 9 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.

* For identification purposes only