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美聯工商舖有限公司* (Formerly known as "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 EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wong Ching Yi, Angela has been appointed as an executive director of the Company with effect from 20 June 2007.

Appointment of Executive Director

The board of directors (the "Board") of Midland IC&I Limited (the "Company") is pleased to announce that Ms. Wong Ching Yi, Angela ("Ms. Wong") has been appointed as an executive director of the Company with effect from 20 June 2007.

Ms. Wong Ching Yi, Angela, aged 26, is the senior manager of Midland Holdings Limited (together with its subsidiaries the "Midland Group"), the Company's ultimate holding company. She graduated from The University of Hong Kong with a bachelor degree in Business Administration (Accounting & Finance). Ms. Wong participates in the overall management and corporate development of Midland Group. Prior joining to Midland Group in 2005, she worked for an international accounting firm. She is also a director of Midland Charitable Foundation Limited and certain subsidiaries of the Company.

Pursuant to an appointment letter given by the Company to Ms. Wong, her term of appointment has been fixed at 3 years commencing on 20 June 2007 and she will receive an emolument of HK\$10,000 per annum. This emolument is determined with reference to the fact that Ms. Wong is also salaried employee of Midland Group and her duties and responsibilities in the Company.

Ms. Wong 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, she is not connected to any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company nor did she hold any directorship in other listed companies over the last 3 years.

^{*} For identification purposes only

The Board confirms that, save as disclosed above, there is no other matter in relation to the appointment of Ms. Wong that need to be brought to the attention of the shareholders of the Company or any other information that needs to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Ms. Wong in respect of her appointment.

By Order of the Board Midland IC&I Limited Hui Hin Sing Company Secretary

Hong Kong, 20 June 2007

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Ip Kit Yee, Kitty, Mr. Wong Tsz Wa, Pierre, Ms. Wong Ching Yi, Angela, a non-executive director namely Mr. Tsang Link Carl, Brian and three independent non-executive directors, namely Messrs. Koo Fook Sun, Louis, Sha Pau, Eric and 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 that: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all 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.

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