

**HARTFORD EDUCATION CORPORATION LIMITED**  
(Company Registration Number: 199902559D)

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**PROPOSED SUB-DIVISION OF EACH ORDINARY SHARE IN THE CAPITAL OF HARTFORD  
EDUCATION CORPORATION LIMITED INTO TWO ORDINARY SHARES**

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On 19 April 2006, the Board of Directors (the "**Directors**") of Hartford Education Corporation Limited (the "**Company**") announced a proposed sub-division (the "**Sub-Division**") of every existing ordinary share ("**Share**") in the capital of the Company into two ordinary Shares. The Company has since made an application to the Singapore Exchange Trading Limited (the "**SGX-ST**") for the Sub-Division and the listing and quotation of the new Shares arising from the Sub-Division on the Official List of the SGX-ST Dealing and Automated Quotation System ("**SGX-SESDAQ**").

The Directors are pleased to announce that the Company has, on 4 July 2006, received in-principle approval from the SGX-ST for the Sub-Division and the listing and quotation of the new Shares arising from the new Shares arising from the Sub-Division on the Official List of the SGX-SESDAQ. Such approval from the SGX-ST is not an indication of the merits of the Company or the Sub-Division.

A circular (the "**Circular**") setting out further details of the Sub-Division, together with a notice convening an Extraordinary General Meeting of the Company for shareholders to seek their approval for the Sub-Division will be despatched to the shareholders in due course. The Company will make a separate announcement in conjunction with the despatch of the Circular.

BY ORDER OF THE BOARD

Chew Hua Seng  
Executive Chairman

5 July 2006