

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

**PROPOSED SUB-DIVISION OF EACH ORDINARY SHARE IN THE CAPITAL OF HARTFORD
EDUCATION CORPORATION LIMITED INTO TWO ORDINARY SHARES HELD BY THE
REGISTERED SHAREHOLDERS AS AT BOOKS CLOSURE DATE**

As announced previously, the Register of Members and Share Transfer Books of the Company will be closed at 5.00 p.m. on 8 August 2006 (the "**Books Closure Date**") for the purpose of determining the entitlements of Shareholders. The last day for trading of the Shares "cum" entitlement to the Share Split was 3 August 2006 and the first day for the trading of the Shares "ex" entitlement to the Share Split has commenced with effect from 9.00 a.m. on 4 August 2006.

BY ORDER OF THE BOARD

Chew Hua Seng

Executive Chairman

4 August 2006