

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**

The Board of Directors (the "**Directors**") Hartford Education Corporation Limited (the "**Company**") wishes to announce a proposed sub-division (the "**Sub-Division**") of every existing ordinary share ("**Share**") in the capital of the Company into two ordinary Shares.

As at 4 May 2007, the Company has 242,030,000 Shares in issue. The proposed Sub-Division, if approved, would increase the number of Shares to 484,060,000.

The Directors believe that the Sub-Division will increase the affordability, accessibility and liquidity of the Shares of the Company available for trading on the SGX-SESDAQ.

The Sub-Division is subject to, *inter alia*:

- (a) the approval of the shareholders by way of an ordinary resolution at an extraordinary general meeting ("**EGM**"), to be convened; and
- (b) the approval from Singapore Exchange Securities Trading Limited ("**SGX-ST**").

The Company will be making an application to the SGX-ST in due course for its approval for the listing and quotation of all the Shares arising from the Sub-Division.

A circular containing further details of the Sub-Division and the EGM will be despatched to shareholders in due course.

BY ORDER OF THE BOARD

Chew Hua Seng
Executive Chairman

7 May 2007