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枫叶教育

## China Maple Leaf Educational Systems Limited

中國楓葉教育集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1317)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2024

At the annual general meeting (the “AGM”) of China Maple Leaf Educational Systems Limited (the “Company”) held on 30 January 2024, all the proposed resolutions as set out in the notice of the AGM dated 22 December 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors of the Company (“Directors”) and the auditor of the Company for each of the years ended 31 August 2022 and 31 August 2023.	1,335,409,842 (99.88%)	1,624,000 (0.12%)
2(a).	To re-elect Ms. Jingxia Zhang as an executive Director.	1,336,478,836 (99.96%)	555,006 (0.04%)
2(b).	To re-elect Mr. James William Beeke as an executive Director.	1,320,052,236 (98.73%)	16,981,606 (1.27%)
2(c).	To re-elect Mr. Peter Humphrey Owen as an independent non-executive Director.	1,337,033,842 (100.00%)	0 (0.00%)
2(d).	To re-elect Mr. King Pak Lau as an independent non-executive Director.	1,337,033,842 (100.00%)	0 (0.00%)
2(e).	To authorise the board of directors (the “Board”) to fix the respective directors’ remuneration.	1,337,033,842 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorise the Board to fix its remuneration.	1,337,033,842 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,337,033,842 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,287,267,156 (96.28%)	49,766,686 (3.72%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,287,267,156 (96.28%)	49,766,686 (3.72%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions proposed at the AGM were duly passed by way of poll as ordinary resolutions by the shareholders of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,995,320,920 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,995,320,920 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 22 December 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

- (h) The Executive Directors, Mr. Shu Liang Sherman Jen, Ms. Jingxia Zhang and Mr. James William Beeke; and the Independent Non-executive Directors, Mr. Peter Humphrey Owen and Mr. King Pak Lau attended the AGM. The Non-executive Director, Dr. Kem Hussain, and the Independent Non-executive Director, Ms. Wai Fong Wong, did not attend the AGM due to other business commitments.

By Order of the Board  
**China Maple Leaf Educational Systems Limited**  
**Shu Liang Sherman Jen**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 January 2024

*As at the date of this announcement, the Board comprises Mr. Shu Liang Sherman Jen, Ms. Jingxia Zhang and Mr. James William Beeke as executive Directors; Dr. Kem Hussain as a non-executive Director; and Mr. Peter Humphrey Owen, Ms. Wai Fong Wong and Mr. King Pak Lau as independent non-executive Directors.*

\* *For identification purposes only*