

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Maple Leaf Educational Systems Limited are set out below:

Executive Directors

Mr. Shu Liang Sherman Jen (*Chairman and Chief Executive Officer*)

Ms. Jingxia Zhang (*Chief Financial Officer*)

Mr. James William Beeke

Non-Executive Director

Mr. Howard Robert Balloch

Independent Non-Executive Directors

Mr. Peter Humphrey Owen

Mr. Chak Kei Jack Wong

Mr. Lap Tat Arthur Wong

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Lap Tat Arthur Wong (*chairman*)

Mr. Peter Humphrey Owen

Mr. Chak Kei Jack Wong

Remuneration Committee

Mr. Peter Humphrey Owen (*chairman*)

Mr. Howard Robert Balloch

Mr. Chak Kei Jack Wong

Nomination and Corporate Governance Committee

Mr. Shu Liang Sherman Jen (*chairman*)

Mr. Peter Humphrey Owen

Mr. Chak Kei Jack Wong

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

Hong Kong, 15 August 2016

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; Mr. Howard Robert Balloch as non-executive director; and Mr. Peter Humphrey Owen, Mr. Chak Kei Jack Wong and Mr. Lap Tat Arthur Wong as independent non-executive directors.

* *For identification purposes only*