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## **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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Maple Leaf Educational Systems Limited (the “**Company**”) announces that Ms. CHAN Wai Ling (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 27 August 2018.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. WAN Mun Yee, Sabine (“**Ms. Wan**”) has been appointed to replace Ms. Chan as the company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 27 August 2018.

Ms. Wan is a manager of Corporate Services of Tricor Services Limited and has over 20 years of experience in the corporate secretarial field. Ms. Wan is a Chartered Secretary and a Member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of service and also extend a warm welcome to Ms. Wan on her new appointment.

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

Hong Kong, 27 August 2018

*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. Xiaodan Mei and Mr. Lap Tat Arthur Wong as Independent Non-executive Directors.*

\* *For identification purposes only*