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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)**

### **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 (*Vice Chairman*)

#### **Independent Non-Executive Directors**

Mr. Peter Humphrey Owen

Dr. Alan Shaver

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

Dr. Alan Shaver

\* *For identification purposes only*

**Remuneration Committee**

Mr. Peter Humphrey Owen (*Chairman*)

Mr. Howard Robert Balloch

Dr. Alan Shaver

**Nomination and Corporate Governance Committee**

Mr. Shu Liang Sherman Jen (*Chairman*)

Mr. Peter Humphrey Owen

Dr. Alan Shaver

By order of the Board

**China Maple Leaf Educational Systems Limited**

**Shu Liang Sherman Jen**

*Chairman and Chief Executive Officer*

Hong Kong, 2 September 2019

*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, Dr. Alan Shaver and Mr. Lap Tat Arthur Wong as independent non-executive directors.*