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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)**

### **APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Maple Leaf Educational Systems Limited (the “**Company**”) is pleased to announce that Mr. James William Beeke, an executive Director of the Company, has been appointed as a member of the remuneration committee of the Company with effect from 26 August 2020.

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

Hong Kong, 26 August 2020

*As at the date of this announcement, the Board comprises Dr. Shu Liang Sherman Jen, Ms. Jingxia Zhang and Mr. James William Beeke as Executive Directors; and Mr. Peter Humphrey Owen, Dr. Alan Shaver and Mr. Lap Tat Arthur Wong as Independent Non-executive Directors.*

\* *For identification purposes only*