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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)**

### **(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND (2) CHANGE OF PROCESS AGENT IN HONG KONG**

The board (“**Board**”) of directors (“**Directors**”) of China Maple Leaf Educational Systems Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces as follows:

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

With effect from 18 December 2023, the principal place of business of the Company in Hong Kong will be changed to Room 702, 7/F, Admiralty Centre, Tower One, 18 Harcourt Road, Admiralty, Hong Kong.

#### **CHANGE OF PROCESS AGENT IN HONG KONG**

Ms. Shu Ling Jen will cease to act as the person authorised to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the authorised representative of the Company under Part 16 (Non-Hong Kong Companies) of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (“**Companies Ordinance**”) (such person hereinafter referred to as a “**Process Agent**”) with effect from 18 December 2023. In connection with the foregoing, LCH Lawyers LLP, a firm of solicitors in Hong Kong, will be appointed as the Process Agent (under the Listing Rules and the Companies Ordinance) with effect from 18 December 2023.

For the avoidance of doubt, Ms. Jingxia Zhang, the executive Director and Ms. Shu Ling Jen, the company secretary of the Company, will remain as the authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules.

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

Hong Kong, 29 November 2023

*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*