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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)

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 as follows:

Executive Directors

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

Mr. King Pak Lau (*Co-Chief Financial Officer*)

Mr. James William Beeke

Independent Non-Executive Directors

Mr. Peter Humphrey Owen

Mr. Ming Sang Chow

Ms. Wai Fong Wong

Non-Executive Director

Dr. Kem Hussain

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

Audit Committee

Mr. Ming Sang Chow (*Chairman*)

Mr. Peter Humphrey Owen

Ms. Wai Fong Wong

Remuneration Committee

Mr. Peter Humphrey Owen (*Chairman*)

Mr. James William Beeke

Ms. Wai Fong Wong

Nomination and Corporate Governance Committee

Mr. Shu Liang Sherman Jen (*Chairman*)

Mr. Peter Humphrey Owen

Ms. Wai Fong Wong

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

Hong Kong, 1 March 2024

As at the date of this announcement, the Board comprises Mr. Shu Liang Sherman Jen, Mr. King Pak Lau 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. Ming Sang Chow as independent non-executive directors.

* *For identification purposes only*