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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)

**VOLUNTARY ANNOUNCEMENT –
INCLUSION IN THE MSCI HONG KONG MICRO CAP INDEX**

This announcement is made by China Maple Leaf Educational Systems Limited (“**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) on a voluntary basis.

The board of directors (“**Board**”) of the Company is pleased to announce that the shares of the Company will be included as a constituent stock of the MSCI Hong Kong Micro Cap Index with effect after close of market on 30 August 2024.

The MSCI Hong Kong Micro Cap Index is designed to measure the performance of the micro cap segment of the Hong Kong market. The Board believes that the inclusion of the Company into such MSCI index represents capital market’s recognition and confidence in the Company’s performance, prospect and potential, which is expected to enhance the Company’s reputation and increase the trading liquidity of the Company.

Please visit the website of MSCI (<https://www.msci.com/>) for the relevant index notice.

The Company's shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 August 2024

As at the date of this announcement, the Board comprises Mr. Shu Liang Sherman Jen, Mr. James William Beeke and Mr. King Pak Lau 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*