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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 AUGUST 2024

The Board is pleased to announce that the special resolution proposed at the extraordinary general meeting held on 28 August 2024 ("**EGM**") was duly passed by way of poll.

Reference is made to the circular ("**Circular**") of China Maple Leaf Educational Systems Limited (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") dated 5 August 2024 in relation to the proposed adoption of New Memorandum and Articles of Association. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held at Conference Room, 6/F, No. 13, Baolong First Road, Longgang District, Shenzhen, China at 11:15 a.m. on Wednesday, 28 August 2024, the proposed resolution as set out in the notice of the EGM dated 5 August 2024 was taken by poll. The poll results are as follows:

Special Resolution *(Note)*	**Number of Votes (Approximate %)**	
	For	**Against**
To approve the adoption of the new amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum of association and articles of association of the Company with immediate effect after the close of the EGM, and to authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the new amended and restated memorandum and articles of association of the Company.	1,630,992,889 (99.99%)	110,000 (0.01%)
As not less than 75% of the votes were cast in favour of the special resolution, the resolution proposed at the EGM was duly passed by way of poll as special resolution by the shareholders of the Company.		

Note: The description of the resolution above is by way of summary only. The full text appears in the notice of the EGM dated 5 August 2024.

As at the date of the EGM, the total number of shares of the Company in issue was 2,995,320,920 shares.

The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 2,995,320,920 shares. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System).

There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

None of the shareholders of the Company have stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors attended the EGM.

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By Order of the Board
China Maple Leaf Educational Systems Limited
Shu Liang Sherman Jen
Chairman and Chief Executive Officer
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Hong Kong, 28 August 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*