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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)

RESIGNATION OF JOINT COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVES AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Resignation of Joint Company Secretary and Change of Authorised Representatives

The board of directors (the “**Board**”) of China Maple Leaf Educational Systems Limited (the “**Company**”) hereby announces that Ms. Wai Ling Chan (“**Ms. Chan**”) of Tricor Services Limited (“**Tricor**”), an external service provider, resigned as joint company secretary of the Company, and ceased to act as authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and of the service of process in Hong Kong under the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”), upon the expiry of the service contract between Tricor and the Company on 27 November 2015. The Board also announces that Ms. Ho Siu Pik (“**Ms. Ho**”) of Tricor resigned as an authorised representative of the Company (for the purposes of the service of process in Hong Kong under the Companies Ordinance) upon the expiry of the service contract between Tricor and the Company on 27 November 2015. Ms. Chan and Ms. Ho have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to their resignations.

The Board is pleased to announce that Mr. Chi Hung Lau (“**Mr. Lau**”), the other joint company secretary of the Company, has been re-designated as company secretary of the Company and appointed as an authorised representative of the Company (for the purposes of Rule 3.05 of the Listing Rules and of the service of process in Hong Kong under the Companies Ordinance) with effect from 27 November 2015. Mr. Lau, who is also a full time employee serving as vice president and head of investor relations of the Company, fulfils the requirements of Rule 3.28 of the Listing Rules. Ms. Jingxia Zhang, an executive director of the Company, continues to act as the other authorised representative of the Company for the purposes of Rule 3.05 of the Listing Rules.

The Board would like to thank Ms. Chan and Ms. Ho for their contributions to the Company during their terms of services.

Change of Principal Place of Business in Hong Kong

The Board further announces that the Company's principal place of business in Hong Kong has been changed to Room 1302, 13/F., Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong, and the general telephone number and facsimile number have been changed to (852) 3955 0937 and (852) 3565 5967 respectively, with effect from 27 November 2015.

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

Hong Kong, 27 November 2015

As at the date of this announcement, the Board comprises Mr. Shu Liang Sherman Jen, Mr. Zhenwan Liu, Ms. Jingxia Zhang and Mr. James William Beeke as executive directors; Mr. Howard Robert Balloch as non-executive director; and Mr. Peter Humphrey Owen, Mr. Chak Kei Jack Wong and Mr. Lap Tat Arthur Wong as independent non-executive directors.

* *For identification purposes only*