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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)

**DATE OF BOARD MEETING; AND
DATE OF PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcements of China Maple Leaf Educational Systems Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated 18 November 2021 and 30 November 2021 in relation to, among other matters, the convening of the meeting of the board of directors of the Company (the “**Board**”) for the purpose of, among other matters, considering and approving the audited final results of the Group for the year ended 31 August 2021 (the “**2021 Audited Annual Results**”) and the delay in publication of the 2021 Audited Annual Results.

The Board hereby announces that, after prudent internal discussion and considerations, the Board meeting in respect of considering and approving the 2021 Audited Annual Results will be held on Monday, 13 December 2021. The 2021 Audited Annual Results will be published on the same date.

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

Hong Kong, 8 December 2021

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; and Mr. Peter Humphrey Owen, Mr. Alan Shaver and Mr. Lap Tat Arthur Wong as Independent Non-executive Directors.

* *For identification purposes only*