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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)

(1) DELAY IN PUBLICATION OF INTERIM RESULTS; (2) POSTPONEMENT OF BOARD MEETING; AND (3) SUSPENSION OF TRADING

This announcement is made by China Maple Leaf Educational Systems Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) pursuant to Rule 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

DELAY IN PUBLICATION OF THE INTERIM RESULTS

The board (the “**Board**”) of directors of the Company (the “**Directors**”) hereby announces that the Company is unable to publish the unaudited interim results of the Group for the six months ended 28 February 2022 (the “**Interim Results**”) on 29 April 2022 as additional time is required for the Company to finalise the Interim Results. The delay in the publication of the Interim Results is due to the preventive and quarantine measures such as work from home arrangement and travel restrictions implemented in March 2022 as a result of the resurgence of coronavirus disease (Covid-19) cases in China which have caused the preparation and gathering process of necessary documents and information for the Interim Results unable to be completed as scheduled.

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the Interim results not later than two months after the end of that period of six months. The delay in the publication of the Interim Results constitutes a non-compliance of Rule 13.49(6) of the Listing Rules.

Based on the information currently available to the Company, the Board estimates that the Interim Results will be published on or around 16 May 2022. The Company will make further announcement(s) to inform the shareholders of the Company (the “**Shareholders**”) and potential investors relating to the publication of the Interim Results as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 19 April 2022 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on 29 April 2022 for the purpose of, among other matters, considering and approving the Interim Results. Due to the aforesaid delay in the publication of the Interim Results, the Board Meeting will be postponed.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board Meeting as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (Stock Code: 1317) and the debt securities of the Company (Debt Securities Stock Code: 40564) on the Stock Exchange will be suspended with effect from 9:00 a.m. on 3 May 2022 pending the publication of the Interim Results.

The Company will make further announcement(s) in due course to inform the Shareholders and potential investors of any information update. The Shareholders and potential investors are reminded to exercise caution when dealing in the securities 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, 27 April 2022

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*