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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)**

**DATE OF BOARD MEETING; AND  
DATE OF PUBLICATION OF INTERIM 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 19 April 2022 and 27 April 2022 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 unaudited interim results of the Group for the six months ended 28 February 2022 (the “**2022 Interim Results**”) and the delay in publication of the 2022 Interim Results.

The Board hereby announces that, after prudent internal discussion and considerations, the Board meeting in respect of considering and approving the 2022 Interim Results will be held on Monday, 16 May 2022. The 2022 Interim 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, 12 May 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