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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)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 1317)

NOTIFICATION LETTER 通知信函

10 April 2025

Dear Registered Shareholders,

China Maple Leaf Educational Systems Limited (the “Company”) – Updated arrangements on electronic dissemination of corporate communications

The Company hereby, with effect from the date hereof, implements the following updated arrangements on electronic dissemination of Corporate Communications^(Note) pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the amended and restated memorandum and articles of association of the Company (the “**Amended and Restated Articles**”) currently in force: Please note that both the English and Chinese versions of all Corporate Communications will continue to be available on the Company’s website at www.mapleleaf.cn (the “**Company’s Website**”) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). You may access the Corporate Communications on the Company’s Website or the website of the Stock Exchange. Under the Listing Rules and the Amended and Restated Articles, the Company is no longer required to notify shareholders of the publication of Corporate Communications on the Company’s Website and the website of the Stock Exchange.

If you for any reason have difficulty in receiving email notification or gaining access to the website version of the Corporate Communications and would like to receive all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“**Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1317-ecom@vistra.com. The Company will promptly upon your request send the Corporate Communications to you in printed form free of charge. Please note that such request shall be valid until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until expired at the end of the Company’s financial year (whichever is earlier).

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1317-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email Actionable Corporate Communications^(Note) in electronic form. As such, the Company would only be able to send you the Actionable Corporate Communications in printed form in the future.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
China Maple Leaf Educational Systems Limited
Shu Liang Sherman Jen
Chairman and Chief Executive Officer

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders.

* For identification purpose only

各位登記股東：

中國楓葉教育集團有限公司* (「本公司」)
— 以電子方式發佈企業通訊之最新安排

本公司根據香港聯合交易所有限公司證券上市規則 (「**上市規則**」) 第2.07A(1)條及本公司現行生效的經修訂和重述的組織章程大綱和章程細則 (「**經修訂及重述之公司細則**」) 實施下列以電子方式發佈企業通訊^(附註)之最新安排，自本函日期起生效：請注意，所有企業通訊之粵、英文版本均會繼續於本公司網站 (www.mapleleaf.cn) (「**本公司網站**」) 及香港聯合交易所有限公司 (「**聯交所**」) 網站提供。請在本公司網站或在聯交所網站瀏覽企業通訊。根據上市規則及經修訂及重述之公司細則，本公司毋須就於本公司網站及聯交所網站刊載企業通訊向股東發出通知。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處 (「**股份過戶登記分處**」) 卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓) (如在香港投寄毋須貼上郵票)，或電郵至 1317-ecom@vistra.com。本公司會因應閣下之要求立即寄上公司通訊的印刷本，費用全免。請注意上述指示的有效期至閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至本公司財政年度的結束日到期 (以較早者為準)。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 1317-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的可供採取行動的公司通訊^(附註)。本公司日後只能以印刷本方式向閣下發送可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五 (公眾假期除外) 上午9時至下午6時，致電股份過戶登記分處熱線 (852) 2980 1333。

代表
中國楓葉教育集團有限公司*
主席兼首席执行官
任書良
謹啟

2025年4月10日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)函函；及(g)代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

* 僅供識別

Registered Shareholder's information (English name and address)
登記股東資料(英文姓名及地址)

REPLY FORM 回條

To : **China Maple Leaf Educational Systems Limited**
(the “Company”) (Stock Code: 1317)
(Incorporated in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： 中國楓葉教育集團有限公司*
(「本公司」)(股份代號：1317)
(於開曼群島註冊成立之有限公司)
經卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

Part A I/We would like to receive all future Corporate Communications in printed form in the manner indicated below:
甲部 本人／我們現欲以下列方式收取將來所有公司通訊之印刷本：

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ I/We would like to receive a printed copy **in the English language only**; OR
本人／我們現欲收取一份**英文**印刷本；或

☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人／我們現欲收取一份中文印刷本；或

☐ I/We would like to receive a printed copy in both the English language and the Chinese language.
本人／我們現欲收取英文和中文各一份印刷本。

Part B I/We would like to receive all future Actionable Corporate Communications in electronic form via the email address below:
乙部 本人／我們現欲以以下電郵地址電子方式收取本公司所有將來的可供採取行動的公司通訊的登載通知：

[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):
股東姓名: (Please use BLOCK LETTERS 請用正楷填寫)

Signature:
簽名：

Address: _____
地址: _____ (Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: _____ Date: _____
聯絡電話號碼： _____ 日期： _____

Notes 附註：

1317-ecom@vistra.com。

2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
請清楚填寫本表格。回條上若未有作出選擇、沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。

3. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired at the end of the Company's financial year (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

上述甲部指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至本公司財政年度的結束日到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。

4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate Communications.

若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本本公司通訊印刷版本的股東。

It is the responsibility of the shareholders to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, such shareholder will be deemed, until such time when such shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive the Corporate Communications by post.

倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收有關公司通訊及招股說明書的通知。直至該股東向股份過戶登記處（定義如下）提供有效

倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知，直至該股東向股份過戶登記分處(定義如下)提供有效且可用的電子郵件地址為止。

6 For the avoidance of doubt, we do not accept any special instructions written on this form.
 7 為免產生疑問，在本表格作出的任何額外手寫指示，公司將不予受理。
 8 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the

directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meetings; (e) a listing document; (f) a circular; and (g) a proxy form.

quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期業績報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

8 Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders. 可供採取行動的公司通訊是指任何尋求股東指示其如何行使其在股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。閣下自願向本公司提供閣下個人資料，以便以閣下所選之方式接收合業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
 Times Internet Services Limited
 Times Internet Services Building
 Times Square
 1 Matheson Street
 Causeway Bay
 Hong Kong

經郵寄： 個人資料私隱主任
 壹傳媒資訊有限公司
 壹傳媒資訊大樓
 壹號廣場
 1 Matheson Street
 Causeway Bay
 Hong Kong

Tricor Investor Services Limited
17/F, Far East Finance Centre

By email to: 16 Harcourt Road, Hong Kong
is-enquiries@vistra.com 經電郵: 遠東金融中心17樓
is-enquiries@vistra.com

* For identification purpose only 僅供識別

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港