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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

The board of directors (the “**Board**”) of China Maple Leaf Educational Systems Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 April 2016 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 29 February 2016 and the payment of an interim dividend, if any.

By Order of the Board
China Maple Leaf Educational Systems Limited
Chi Hung Lau
Company Secretary

Hong Kong, 15 April 2016

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