

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/	mm/yyyy):	30/11/2015		
To: Hong Kong Exchanges	s and Clearin	g Limited		
Name of Issuer	China M	Maple Leaf Education	nal Systems Lin	nited
Date Submitted	02/12/20	015		
I. Movements in Authorised	d Share Capi	tal		
1. Ordinary Shares				
(1) Stock code : <u>0131</u>	7 Descrip	ption:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month	4,000,000,000	US\$0.001	US\$4,000,000
Increase/(decrease)				<u>-</u>
Balance at close of the mor	nth	4,000,000,000	US\$0.001	US\$4,000,000
(2) Stock code : N/A	Descrij	ption :	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month			
Increase/(decrease)				
Balance at close of the mor	nth			

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2. Preference Share	S				or Main Board and GE
Stock code :	N/A	Descri	ption :	N/A	Λ
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding	month			
Increase/(decrease)					
Balance at close of	the month				
3. Other Classes of	Shares				
Stock code :	N/A	Descri	ption :	N/A	1
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding	month			
Increase/(decrease)					

Total authorised share capital at the end of the month (State currency): US\$4,000,000

Balance at close of the month

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,359,680,000	N/A	N/A	N/A
preceding month	1,339,080,000	IN/A		IN/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,359,680,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

			Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date		3.6			thereto	as at close of the
(dd/mm/yyyy) and -		Movement duri	ng the month		·	month
class of shares						monu
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share				•		
Option Scheme						
adopted on						
01/04/2008						
( / / )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,247,387
(Note 1)						
2. Post-IPO Share						
Option Scheme						
adopted on						
10/11/2014						
( / / )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
3. N/A						
<i>J.</i> IN/A						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
			,	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	f	,		
options (State currence				N/A		

Warrants to Issue Shares of the Is	suer which are t	o be Listed			T of frame Bourd		1556.615
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding n	f dı	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<del>-</del>						
	-						
( / / )							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
2. N/A	-						
	-						
( / / )							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy) 3. N/A	( / /	)					
3. N/A	-						
	<u> </u>						
( / / ) Stock and (if listed)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)	( )	`					
(dd/mm/yyyy) 4. N/A	( / /	)					
1. 11/11	-						
( / / ) Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
	( / /	<i>)</i>					
			Total B.		nary shares) ence shares)	N/A N/A	
					Other class)	N/A N/A	-
				(	·/		-

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<del></del>					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price		<del></del>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
T. 1V/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordin			
				ence shares)	N/A	-
			(0	Other class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

man	under Snare Option Schemes)		
Ful if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	RSU Scheme adopted on 10/11/2014		
	( / / ) Ordinary shares (Note 1)	Nil	Nil
2.	Specific mandate to the board of directors (the "Board") to		
	grant the options to Dingxianghui (Beijing) Investment		
	Management Co., Ltd was given by the shareholders of the		
	Company on 24/08/2015. No option has been granted under		
	the specific mandate as at close of the month.		
	the specific mandate as at close of the month.		
-	shares (Note 1)	N/A	N/A
-	Situres (Note 1)	11/11	11/11
3.	Specific mandate to the Board to grant the options to Hong		
-	Kong Zhixin Financial News Agency Ltd. was given by the		
-	shareholders of the Company on 24/08/2015. No option has		
-	been granted under the specific mandate as at close of the		
-	month.		
-	( / / )		
	Ordinary shares (Note 1)	N/A	N/A
-			
•	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	<u>N/A</u>
			Class of shares issuable				
			(Note 1)		,		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	27/4	27/4
						N/A	N/A
			Class of shares issuable				
			(Note 1)	(	`		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

For Main Board and GEM listed issuers

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend A	t price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			AGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue A	t price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

			For Main B	oard	and GEM listed	
					No. of new shares of issuer issued during the month oursuant thereto	No. of new shares of issuer which
						may be issued pursuant thereto as
	T. CI					at close of
	Type of Issue					the month
		Class of shares issuab (Note 1)	le	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	<b>NI/A</b>
					N/A	N/A
		Class of shares issuab (Note 1)	le			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Total E.	(Ordinary s	hares	) N/A	
			Preference s (Other	hares	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	o E):	(1	) N/A	A
				(2	N/A	A
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):	•	N/A	A
Т	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Tota	l of A to E):		N/A	4
(T	hese figures should be the same as the relevant figur	es under II above ("Mov	ements in Is.	sued ,	Share Capital'').	)

Remarks (if any):
Submitted by: Lau Chi Hung
Title: Company Secretary  (Director, Secretary or other duly authorised officer)
Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.