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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, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 November 2016 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 August 2016 and the recommendation of a final dividend, if any.

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

Hong Kong, 17 November 2016

*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; 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*