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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHANGE OF THE COMPOSITION OF AUDIT COMMITTEE,  
REMUNERATION COMMITTEE AND NOMINATION AND  
CORPORATE GOVERNANCE COMMITTEE**

Reference is made to the announcement of China Maple Leaf Educational Systems Limited (the “**Company**”) dated 27 August 2017 (“**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement. The Board further provides that Mr. Wong had resigned from the Board as an independent non-executive director because he wishes to pursue other business opportunities.

By order of the Board  
**China Maple Leaf Educational Systems Limited**  
**Shu Liang Sherman Jen**  
*Chairman and Chief Executive Officer*

Hong Kong, 29 August 2017

*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. Xiaodan Mei and Mr. Lap Tat Arthur Wong as independent non-executive Directors.*

\* *For identification purposes only*