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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 6 JULY 2018**

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 6 July 2018 (the “**EGM**”) was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China Maple Leaf Educational Systems Limited (the “**Company**”) dated 19 June 2018 in relation to, among other things, the Share Subdivision. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE EGM**

At the EGM held at Empire Room 1, 1/F, Empire Hotel Hong Kong, 33 Hennessy Road, Wanchai, Hong Kong, at 10:30 a.m. on Friday, 6 July 2018, the proposed resolution as set out in the notice of the EGM dated 19 June 2018 was taken by way of poll. The poll results are as follows:

<b>Ordinary Resolution (Note)</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the share subdivision of each of the issued and unissued ordinary shares of par value of US\$0.001 each into two (2) ordinary shares of par value of US\$0.0005 each.	963,580,051 (100%)	0 (0%)
As all votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.		

\* For identification purposes only

*Note:* The description of the resolution above is by way of summary only. The full text appears in the notice of the EGM dated 19 June 2018.

As at the date of the EGM, the total number of shares of the Company in issue was 1,489,592,439 shares. The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 1,489,592,439 shares.

There was no share entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

None of the shareholders of the Company has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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

Hong Kong, 6 July 2018

*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.*