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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)

CLARIFICATION ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (“**Directors**”) of China Maple Leaf Educational Systems Limited (the “**Company**”) noted the decrease in the price and increase in the trading volume of the shares of the Company as at the date of this announcement. The Directors confirm that they are not aware of any reasons for these price and trading volume movements or any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), save that, on 10 August 2018, the Ministry of Justice of the People’s Republic of China (the “**PRC**”) published the Implementation Regulation of Non-state Education Promotion Law of the PRC (Revised Draft) (Examination Version) (中華人民共和國民辦教育促進法實施條例 (修訂草案) (送審稿)) (the “**Examination Version Regulation**”) for public consultation. The Examination Version Regulation is published solely for the purpose of consultation and is not a binding law or regulation in the PRC. Its impact on the Company can be evaluated only after the examination and adoption of the finalised regulation.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on the Stock Exchange.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 13 August 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, Dr. Xiaodan Mei and Mr. Lap Tat Arthur Wong as independent non-executive Directors.

* *For identification purposes only*