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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)**

### **(1) CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE**

#### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of China Maple Leaf Educational Systems Limited (“**Company**”), together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (“**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

As at the date of this announcement, Ms. Ho Siu Pik and Ms. Chan Wai Ling have tendered their resignation as the authorised representative of the Company for the purpose of accepting service of process in Hong Kong (“**Authorised Representative(s)**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Ms. Jen Shu Ling has been appointed as the Authorised Representative with effect from 29 July 2022. Ms. Jen Shu Ling is the company secretary of the Company, the authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Financial Manager of the Company in Hong Kong office and Assistant to Chief Financial Officer in Head Office.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company (Stock Code: 1317) and the debt securities of the Company (Debt Securities Stock Code: 40564) on the Stock Exchange has been suspended since 9:00 a.m. on 3 May 2022 due to the delay in publication of the unaudited interim results of the Group for the six months ended 28 February 2022 and will remain suspended until the Company fulfils the Resumption Guidance imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 30 May 2022.

**Shareholders of the Company and potential investors should 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, 29 July 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Shu Liang Sherman Jen, Ms. Jingxia Zhang and Mr. James William Beeke as Executive Directors; and Mr. Peter Humphrey Owen, Mr. Alan Shaver and Mr. Lap Tat Arthur Wong as Independent Non-executive Directors.*

\* *For identification purposes only*