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枫叶教育

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 January 2023, the members of the board of directors (the “**Board**”) of China Maple Leaf Educational Systems Limited will be as follows:

Executive Directors

Mr. Shu Liang Sherman Jen (*Chairman and Chief Executive Officer*)

Ms. Jingxia Zhang (*Co-Chief Financial Officer*)

Mr. James William Beeke

Independent Non-Executive Directors

Mr. Peter Humphrey Owen

Mr. Alan Shaver

Mr. Lap Tat Arthur Wong

Ms. Wong Wai Fong

Non-Executive Director

Dr. Kem Hussain

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Lap Tat Arthur Wong (*Chairman*)

Mr. Peter Humphrey Owen

Mr. Alan Shaver

Remuneration Committee

Mr. Peter Humphrey Owen (*Chairman*)

Mr. Alan Shaver

Mr. James William Beeke

Nomination and Corporate Governance Committee

Mr. Shu Liang Sherman Jen (*Chairman*)

Mr. Peter Humphrey Owen

Mr. Alan Shaver

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

Hong Kong, 28 December 2022

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; and Mr. Peter Humphrey Owen, Mr. Alan Shaver and Mr. Lap Tat Arthur Wong as independent non-executive directors.

* *For identification purposes only*