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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)

DATE OF BOARD MEETING

The board ("**Board**") of directors of China Maple Leaf Educational Systems Limited (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that, a meeting of the Board will be held on Friday, 27 November 2026, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 August 2026 and considering the recommendation of payment of a final dividend, if any.

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

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises Mr. Shu Liang Sherman Jen, Mr. James William Beeke and Mr. King Pak Lau as executive Directors; and Mr. Peter Humphrey Owen, Mr. Ling Zhao and Mr. Ming Sang Chow as independent non-executive Directors.

* *For identification purposes only*