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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 November 2026, 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)*
Mr. King Pak Lau *(Co-Chief Financial Officer)*
Mr. James William Beeke

Independent Non-Executive Directors
Mr. Peter Humphrey Owen
Mr. Ming Sang Chow
Mr. Ling Zhao
Ms. Guijie Fan

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

Audit Committee
Mr. Ming Sang Chow *(Chairman)*
Mr. Peter Humphrey Owen
Mr. Ling Zhao

Remuneration Committee
Mr. Peter Humphrey Owen *(Chairman)*
Mr. James William Beeke
Mr. Ling Zhao

Nomination and Corporate Governance Committee
Mr. Shu Liang Sherman Jen *(Chairman)*
Mr. Peter Humphrey Owen
Mr. Ling Zhao
Ms. Guijie Fan

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

Hong Kong, 27 November 2026

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

* *For identification purposes only*