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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Maple Leaf Educational Systems Limited (“**Company**”) dated 29 February 2024 (“**Announcement**”) in relation to the appointment of Mr. Ming Sang Chow (“**Mr. Chow**”) as an independent non-executive Director and the chairman of the Audit Committee. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the following additional information in respect of independence confirmation from Mr. Chow in accordance with Rule 3.13 of the Listing Rules. In connection with his appointment as an independent non-executive Director, Mr. Chow has confirmed:

1. his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules;
2. that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and
3. that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 27 June 2025

*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; Dr. Kem Hussain as a non-executive director; and Mr. Peter Humphrey Owen, Ms. Wai Fong Wong and Mr. Ming Sang Chow as independent non-executive directors.*

\* *For identification purposes only*