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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of China Maple Leaf Educational Systems Limited (“**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that Dr. Kem Hussain (“**Dr. Hussain**”) has tendered his resignation as a non-executive Director with effect from 31 August 2025 due to pursuit for business career opportunities.

Dr. Hussain has confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of the holders of securities of the Company in relation to the foregoing.

The Board would like to express its sincere gratitude to Dr. Hussain for his invaluable contribution to the Group during his tenure of service.

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

Hong Kong, 29 August 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*