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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 31 August 2025, 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

Ms. Wai Fong Wong

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

Ms. Wai Fong Wong

Remuneration Committee

Mr. Peter Humphrey Owen (*Chairman*)

Mr. James William Beeke

Ms. Wai Fong Wong

Nomination and Corporate Governance Committee

Mr. Shu Liang Sherman Jen (*Chairman*)

Mr. Peter Humphrey Owen

Ms. Wai Fong Wong

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. King Pak Lau and Mr. James William Beeke 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*