

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 13 JULY 2022**

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 13 July 2022 (“EGM”) was duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of China Maple Leaf Educational Systems Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated 24 June 2022 in relation to the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

## POLL RESULTS OF THE EGM

At the EGM held at Conference Room, 4/F, Main Building, Maple Leaf Educational Park, 6 Central Street, Jinshitan National Tourist Area, Dalian, Liaoning Province, China at 10:00 a.m. on Wednesday, 13 July 2022, the proposed resolution as set out in the notice of the EGM dated 24 June 2022 was taken by poll. The poll results are as follows:

Ordinary Resolution ( <i>Note</i> )	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Disposal Agreement and the transactions contemplated thereunder and to authorise any one of the Directors to take all such actions as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Disposal Agreement and all transactions contemplated thereunder.	1,339,927,000 (100.00%)	0 (0.00%)
As all votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.		

*Note:* The description of the resolution above is by way of summary only. The full text appears in the notice of the EGM dated 24 June 2022.

As at the date of the EGM, the total number of shares of the Company in issue was 2,995,320,920 shares.

The total number of shares of the Company entitling the holders to attend and vote on the resolution at the EGM was 2,995,320,920 shares.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

None of the shareholders of the Company has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors attended the EGM.

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

Hong Kong, 13 July 2022

*As at the date of this announcement, the Board comprises Mr. Shu Liang Sherman Jen, Ms. Jingxia Zhang and Mr. James William Beeke as Executive Directors; and Mr. Peter Humphrey Owen, Mr. Alan Shaver and Mr. Lap Tat Arthur Wong as Independent Non-executive Directors.*

*Trading in the shares of the Company (Stock Code: 1317) and the debt securities of the Company (Debt Securities Stock Code: 40564) on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") has been suspended since 9:00 a.m. on 3 May 2022 due to the delay in publication of the unaudited interim results of the Group for the six months ended 28 February 2022 and will remain suspended until the Company fulfils the Resumption Guidance imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 30 May 2022. Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.*

\* For identification purposes only