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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Maple Leaf Educational Systems Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 17 December 2014 for the purpose of considering and approving the 2014 annual report of the Company, convening the 2015 Annual General Meeting and other related matters.

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

Hong Kong, 5 December 2014

*As at the date of this announcement, the Board comprises Mr. Shu Liang Sherman Jen, Mr. Zhenwan Liu, Ms. Jingxia Zhang and Mr. James William Beeke as Executive Directors; Mr. Howard Robert Balloch as Non-executive Director; and Mr. Peter Humphrey Owen, Mr. Chak Kei Jack Wong and Mr. Lap Tat Arthur Wong as Independent Non-executive Directors.*

\* *For identification purposes only*