



# 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)  
(於開曼群島註冊成立之有限公司)  
(Stock code 股份代號: 1317)

24 June 2022

Dear Non-registered Shareholder(s)<sup>(1)</sup>,

## Notification of publication of Circular dated 24 June 2022 containing notice of Extraordinary General Meeting (“Current Corporate Communication”)

We hereby notify you that the Current Corporate Communication of China Maple Leaf Educational Systems Limited (the “Company”), in both English and Chinese, are now available on the websites of the Company at [www.mapleleaf.cn](http://www.mapleleaf.cn) and Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website or browsing through the website of Hong Kong Exchanges and Clearing Limited.

If you wish to receive a printed copy of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to our Company’s branch share registrar, Tricor Investor Services Limited, by post using the pre-paid mailing label provided (if you post in Hong Kong). Otherwise, please affix appropriate postage. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you also indicate that you prefer to receive all future Corporate Communication(s)<sup>(2)</sup> of the Company in printed form.

Should you have any queries relating to this notification, please call the hotline of the Company’s branch share registrar, Tricor Investor Services Limited, at +852 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**China Maple Leaf Educational Systems Limited**  
**Shu Liang Sherman Jen**  
Chairman and Chief Executive Officer

(1) This letter is addressed to the Company’s non-registered shareholders. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication(s). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to annual reports, environmental, social and governance reports, interim reports, notice of meetings, listing documents, circulars and proxy forms.

\* For identification purposes only

致非登記股份持有人<sup>(1)</sup>：

日期為二零二二年六月二十四日載有股東特別大會通告的通函(「本次公司通訊」)之發佈通知

我司現謹通知閣下，中國楓葉教育集團有限公司\*(「本公司」)之本次公司通訊的英文及中文版現已登載於本公司網站[www.mapleleaf.cn](http://www.mapleleaf.cn)及香港交易及結算所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)。請在本公司網站主頁的「投資者關係」或在香港交易及結算所有限公司網站瀏覽有關文件。

倘閣下擬收取本次公司通訊的印刷本，可填妥本函背面之申請表格及利用預付郵寄標籤(如在香港投寄)寄回本公司之香港股份過戶登記分處—卓佳證券登記有限公司。否則，請貼上適當的郵資。本次公司通訊的印刷本將應閣下要求免費發送予閣下。

請注意，當閣下填妥及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊<sup>(2)</sup>的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)辦公時間上午九時正至下午六時正，致電本公司之香港股份過戶登記分處卓佳證券登記有限公司之電話熱線+852 2980 1333查詢。

代表  
中國楓葉教育集團有限公司\*  
主席兼首席執行官  
任書良  
謹啟

(1) 本函件乃向本公司非登記股份持有人發出。非登記股份持有人指其股份存放於中央結算及交收系統的有關人士或公司，且有關人士或公司透過香港中央結算有限公司不時知會本公司表明彼等希望收到公司通訊。倘閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及背面的申請表格。

(2) 公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於年度報告、環境、社會及管治報告、中期報告、會議通告、上市文件、通函及代表委任表格。

二零二二年六月二十四日

\* 僅供識別

## Request Form 申請表格

To: **China Maple Leaf Educational Systems Limited (the “Company”)** 致：中國楓葉教育集團有限公司\*（「本公司」）  
c/o Tricor Investor Services Limited 經卓佳證券登記有限公司  
Level 54, Hopewell Centre 香港皇后大道東183號  
183 Queen’s Road East, Hong Kong 合和中心54樓

**I/We would like to receive the Current Corporate Communication and all future Corporate Communication(s) of your Company in printed form.**

本人/吾等要求索取本次公司通訊及貴公司日後刊發的所有公司通訊的印刷本。

Signature: 簽署： \_\_\_\_\_ Date: 日期： \_\_\_\_\_

Name: 姓名： \_\_\_\_\_ (English 英文) \_\_\_\_\_ (Chinese 中文)

(in block letters 請以正楷填寫)

Contact Phone Number: 聯絡電話號碼： \_\_\_\_\_

Notes: 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- Current Corporate Communication refers to Circular dated 24 June 2022 containing notice of Extraordinary General Meeting of the Company. Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) annual reports; (b) environmental, social and governance reports; (c) interim reports; (d) notice of meetings; (e) listing documents; (f) circulars; and (g) proxy forms.  
本次公司通訊指本公司日期為二零二二年六月二十四日載有股東特別大會通告的通函。公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於(a)年度報告；(b)環境、社會及管治報告；(c)中期報告；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you also indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.  
當 閣下填妥及寄回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

#### 收集個人資料聲明

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本表格上所述的指示（「該等用途」）。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料的人士。個人資料將在適當期間保留作履行所述的該等用途（包括作核實及紀錄用途）。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司（地址如上）的私隱條例事務主任。

\* For identification purposes only 僅供識別

(Please cut along the dotted line 請沿虛線剪下)



Please cut and paste the mailing label onto an envelope and return the Request Form to us.

No postage is required for local mailing

當 閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄， 閣下無需支付郵費或貼上郵票



### MAILING LABEL 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港