



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的有限公司)

(Stock Code 股份代號: 1317)

19 June 2018

Dear Non-registered Shareholder(s)⁽¹⁾,

Notification of publication of Circular dated 19 June 2018 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 and Hong Kong Exchanges and Clearing Limited at 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 Hong Kong 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)⁽²⁾ of the Company in printed form.

Should you have any queries relating to this notification, please call the hotline of the Company’s Hong Kong 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 Communications. 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, ESG 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⁽¹⁾：

日期為二零一八年六月十九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及香港交易及結算所有有限公司網站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⁽²⁾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。

二零一八年六月十九日

* 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 22, Hopewell Centre 香港皇后大道東183號
183 Queen’s Road East, Hong Kong 合和中心22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 19 June 2018 containing notice of Extraordinary General Meeting. 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) ESG 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二零一八年六月十九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 閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) is on a voluntary basis for the purpose of processing your election of means of receipt of Corporation Communications (“Purposes”). We may transfer your name(s) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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. Your name(s) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

收集個人資料聲明

閣下是自願提供 閣下的姓名，用以根據 閣下所選擇之收取方式送達公司通訊(「該等用途」)。我們可能向為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，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之人士提供 閣下的姓名。 閣下的姓名將就履行該等用途所需的期間內保留。有關存取及/或更正相關個人資料的要求可按照《個人資料(私隱)條例》規定提出，而任何有關要求均須以書面郵寄至本公司/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