



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

The members of the board of directors (the “**Board**”) of China Maple Leaf Educational Systems Limited are set out below:

Executive Directors

Dr. Shu Liang Sherman Jen (*Chairman and Chief Executive Officer*)

Ms. Jingxia Zhang (*Co-Chief Financial Officer*)

Mr. James William Beeke

Independent Non-Executive Directors

Mr. Peter Humphrey Owen

Mr. Lap Tat Arthur Wong

Dr. Alan Shaver

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Lap Tat Arthur Wong (*chairman*)

Mr. Peter Humphrey Owen

Dr. Alan Shaver

Remuneration Committee

Mr. Peter Humphrey Owen (*chairman*)

Dr. Alan Shaver

Mr. James William Beeke

Nomination and Corporate Governance Committee

Dr. Shu Liang Sherman Jen (*chairman*)

Mr. Peter Humphrey Owen

Dr. Alan Shaver