This announcement is important and requires your immediate attention. If you are in any doubt about the contents of this announcement, you should consult your bank manager, legal adviser, accountant or other independent financial adviser. China International Fund Management Co., Ltd. accepts full responsibility for the accuracy of the information contained in this announcement at the date of publication, and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief there are no other facts the omission of which would make any statement in these documents misleading.

## Announcement of China International Fund Management Co., Ltd. on Change in Senior Management

Date of Announcement: 23 January, 2020

## 1. Basic Information

Name of Fund Management Company	China International Fund Management Co., Ltd.
Basis of the announcement	Administrative Measures on Information Disclosure of Publicly offered Securities Investment Funds, Administrative Measures on Appointment of the Senior Management of the Securities Investment Fund Sector, etc.
Types of Change in Senior Management	The Deputy General Manager of the Fund Management Company has been newly appointed.

## 2. Information on the Newly Appointed Senior Management

Title of the newly appointed senior management	Deputy General Manager
Name of the newly appointed senior management	Liu Ludan
Date of appointment	22 January, 2020
Previous working experience	Liu previously served as Fixed Income CIO of China Asset Management Co., LTD., Fixed Income CIO/MD of Asset Management Department of China International Capital Corp., LTD.
Relevant qualifications	Fund professional qualification
Nationality	China

Educational background	Doctor Degree

## 3. Other Reminders

The change stated above has already been approved by the Board of Directors of China International Fund Management Co., Ltd., and shall be reported to Asset Management Association of China according to the relevant regulations.

China International Fund Management Co., Ltd. 23 January, 2020

Should you have any questions regarding the contents of this announcement, please contact JPMorgan Funds (Asia) Limited:

- your bank or financial adviser;
- our Intermediary Clients' Hotline on (852) 2265 1000;
- our distributor hotline on (852) 2978 7788; or
- if you normally deal directly with us, our J.P. Morgan Funds InvestorLine on (852) 2265 1188.