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 Appointment of Senior Management

Date of Announcement: 20 June, 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	Appointment of Chief Technology Officer

2. Information on the Newly Appointed Senior Management

Title of the newly appointed senior management	Chief Technology Officer
Name of the newly appointed senior management	Lu Rong
Date of appointment	19 June, 2020
Previous working experience	Lu previously served as Head of IT Department in First Capital Investment Banking Co. (Previous J.P. Morgan First Capital Securities Co.), CTO of Investment & Research Business Line in Harvest Fund Management Co., Ltd.
Relevant qualifications	Fund professional qualification

Nationality	United States of America
Educational background	Master Degree

3. Other Reminders

The matter stated above have already been approved by the Board of Directors of China International Fund Management Co., Ltd., and will be filed with the Asset Management Association of China according to the relevant regulations.

China International Fund Management Co., Ltd. 20 June, 2020

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

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