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

Date of Announcement: February 3, 2016

1. Basic Information

Name of Fund Management Company	China International Fund Management Co., Ltd.
Basis of the announcement	Administrative Measures on Information Disclosure of Securities Investment Funds, Administrative Measures on Appointment of the Senior Management of the Securities Investment Fund Sector and etc.
Types of Change in Senior Management	Newly Appointment of the Chairman of the Board of the Fund Management Company, and Departing of the former Chairman of the Board of the Fund Management Company.

2. Information on Newly Appointed Senior Management

Title of the newly appointed senior management	Chairman of the Board
Name of the newly appointed senior management	Mu Shi
Date of appointment	February 2, 2016
Previous work experience	Mr. Mu Shi was Vice Dean of Financial and Economic Committee of Tianjin People's Congress and President Assistant of Tianjin Trust Co., and his positions with SPDB included Vice President, President and CPC Party

	Committee Secretary of Tianjin Branch, Head of Risk Management Department, and Executive Vice President and member of Party Committee of SPDB of SPDB Head Office. Currently he is Company Secretary of SPDB.
Relevant qualifications	Fund professional qualification
Nationality	China
Educational background	Master Degree

3. Information on the Departing Senior Management

Title of the departing senior management	Chairman of the Board
Name of the departing senior management	Chen Kaiyuan
Reason for departing	Retirement
Departing date	February 2, 2016
Description about transfer to other positions in CIFM	-

4. Other Reminders

The changes stated above have already been approved by the Board of China International Fund Management Co., Ltd., and reported to China Securities Regulatory Commission Shanghai Regulatory Bureau.

China International Fund Management Co., Ltd.

February 3, 2016

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

- your bank or financial adviser;
- our Intermediary Hotline on (852) 2978 7788; or
- our Intermediary Clients' Hotline on (852) 2265 1000.