

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: September 24, 2016

1. Basic Information

Name of Fund Management Company	China International Fund Management Co., Ltd. ("CIFM")
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 Notice on the Qualification Test and Filing of Appointment and Dismissal of the Senior Management of the Public Offering Fund Sector
Types of Senior Management Change	Newly appointment of the Deputy General Manager of the Fund Management Company, and departure of the former Deputy General Manager of the Fund Management Company.

2. Information on Newly Appointed Senior Management

Title of the newly appointed senior management	Deputy General Manager
Name of the newly appointed senior management	Du Meng
Date of appointment	September 22, 2016

Previous work experience	Worked as Analyst at Tiantong Securities, Central China Securities, Guosen Securities, BOC International. Joined CIFM in 2007. Served successively as Sector Specialist, Assistant Fund Manager, Fund Manager, Head of Equity Department I and Senior Fund Manager/ CEO Assistant.
Relevant qualifications	Fund professional qualification
Nationality	China
Educational background	Master Degree

Title of the newly appointed senior management	Deputy General Manager
Name of the newly appointed senior management	Sun Fang
Date of appointment	September 22, 2016
Previous work experience	Worked as Analyst at Fortune SGAM Fund. Joined CIFM in 2006. Served successively as Sector Specialist, Assistant Fund Manager, Deputy Head of Research Dept., Fund Manager, Head of Equity Department II and Senior Fund Manager/CEO Assistant.
Relevant qualifications	Fund professional qualification
Nationality	China
Educational background	Master Degree

Title of the newly appointed senior management	Deputy General Manager
Name of the newly appointed senior management	Guo Peng
Date of appointment	September 22, 2016
Previous work experience	Joined CIFM in 2005. Served successively as Marketing Manager, Deputy Head of Marketing Dept., Head of Marketing Dept. and Head of Online Retail Dept., CEO Assistant.
Relevant qualifications	Fund professional qualification
Nationality	China

Educational background	Master Degree
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3. Information on the Departing Senior Management

Title of the departing senior management	Deputy General Manager
Name of the departing senior management	Ho Ming Fu
Reason for departing	Personal reasons
Departing date	September 22, 2016
Description about transfer to other positions in CIFM	Investment Director of CIFM

4. Other Reminders

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

China International Fund Management Co., Ltd.

September 24, 2016

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

- your bank or financial adviser;
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