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

**Date of Announcement: July 15, 2017**

### **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 | Departing of the former Chairman of the Board of the Fund Management Company.   |

### **2. Information on the Departing Senior Management**

|   |                       |
|---|-----------------------|
| Title of the departing senior management              | Chairman of the Board |
| Name of the departing senior management               | Mu Shi                |
| Reason for departing                                  | Personal reason       |
| Departing date  | July 13, 2017         |
| Description about transfer to other positions in CIFM | -                     |

### **3. Other Reminders**

The changes stated above have already been approved by the

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Shareholders of China International Fund Management Co., Ltd., and will be reported to China Securities Regulatory Commission Shanghai Regulatory Bureau.

China International Fund Management Co., Ltd.

July 15, 2017

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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