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

**Date of Announcement: July 29, 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	Acting Chairman of the Board of the Fund Management Company.

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

Title of the acting senior management	Chairman of the Board
Name of the acting senior management	CHANG SHE-LIN
Qualification for senior management approved by CSRC	Yes
Date of CSRC's approval of the qualification for senior management	Jan 29, 2010
Date of appointment	July 28, 2017
Previous work experience	Master of Business Administration from Taiwan

	<p>University.</p> <p>CHANG SHE-LIN was formerly the Chairman of J.P. Morgan Fleming Securities Co. Ltd., responsible for asset management business in Taiwan, also served as a member of the Operation Committee of J.P. Morgan Asset Management (Asia).</p> <p>In February 2010, Mr. Chang joined China International Fund Management Co., Ltd. as the CEO, and was appointed as the Director of the Company afterwards.</p>
Relevant qualifications	Fund professional qualification
Nationality	Taiwan, China
Educational background	Master

Note: The former Chairmen, Mr. Mu Shi, no longer served as Chairman of Board of Directors of the Company. Approved by the Board of Directors, Mr. CHANG SHE-LIN will act as acting Chairman of the board of the Company.

### 3. Other Reminders

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

China International Fund Management Co., Ltd.

July 29, 2017

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.