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

Date of Announcement: September 23, 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, etc.
Types of Change in Senior Management	The Chief Compliance Officer of the Fund Management Company has been newly appointed, and the former Chief Compliance Officer of the Fund Management Company has departed.

2. Information on the Newly Appointed Senior Management

Title of the newly appointed senior management	Chief Compliance Officer
Name of the newly appointed senior management	Zou Shu Bo
Date of appointment	September 21, 2017
Previous working experience	Acted as Senior Project Manager in Pan-China Certified Public Accountants, Principal Staff Member in CSRC Shanghai Branch. Joined CIFM in 2011. Served successively as Deputy Head of Compliance and Internal

	Audit Department, Head of Compliance and Internal Audit Department.
Relevant qualifications	Fund professional qualification, CICPA
Nationality	China
Educational background	Bachelor

3. Information on the Departing Senior Management

Title of the departing senior management	Chief Compliance Officer
Name of the departing senior management	Liu Wan Fang
Reason for departing	Personal reason
Departing date	September 21, 2017
Description about transfer to other positions in CIFM	-

4. Other Reminders

The changes stated above have already been approved by the Board of Directors of China International Fund Management Co., Ltd., and have been reported according to the relevant regulations.

China International Fund Management Co., Ltd.

September 23, 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.