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

**Date of Announcement: November 11, 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	Newly Appointment of the Chairman of the Board of the Fund Management Company.

### **2. Information on the Newly Appointed Senior Management**

Title of the newly appointed senior management	Chairman of the Board
Name of the newly appointed senior management	CHEN Bing
Date of appointment	November 9, 2017
Previous working experience	CHEN Bing formerly acted as General Manager of Monetary and Finance Department of Shanghai Pudong Development Bank (“SPDB”) Dalian Branch, Assistant Vice President of Monetary and Financial Department of SPDB Headquarter, General Manager of Managerial Accounting Department, and

	General Manager of Wealth Management Department of SPDB Personal Banking Headquarter. And then, he joined Shanghai International Trust Co., Ltd. (“SITCO”) as Vice President and Board Secretary, and later as Vice Secretary of Party Committee and Chief Executive Officer of SITCO. He is now General Secretary of Party Committee and Chief Executive Officer of SITCO.
Relevant qualifications	Fund professional qualification
Nationality	China
Educational background	Doctorate

### 3. Information on the Departing Senior Management

Title of the departing senior management	Acting Chairman of the Board
Name of the departing senior management	CHANG She-Lin
Reason for departing	The new Chairman of the Board has been officially appointed
Departing date	November 9, 2017
Description about transfer to other positions in CIFM	-

Note: As the new Chairman of the Board has been officially appointed, Mr. CHANG She-Lin, the CEO, will no longer act as acting Chairman of the board of the Company.

### 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 to China Securities Regulatory Commission Shanghai Bureau according to the relevant regulations.

China International Fund Management Co., Ltd.

November 11, 2017

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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.