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

Date of Announcement: 31 May, 2019

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 General Manager of the Fund Management Company has been newly appointed, and the former General Manager has departed.

2. Information on the Newly Appointed Senior Management

Title of the newly appointed senior management	General Manager
Name of the newly appointed senior management	WONG, Tai Che Eddy
Date of appointment	31 May, 2019
Previous working experience	WONG previously worked as Hong Kong and China Asset Management Director at JP Morgan Asset Management, Chairman and Head of JP Morgan Asset Management, Taiwan.

Relevant qualifications	Fund professional qualification
Nationality	Hong Kong, China
Educational background	Bachelor Degree

3. Information on the Departing Senior Management

Title of the departing senior management	General Manager
Name of the departing senior management	CHANG She-Lin
Reason for departing	Personal reason
Departing date	31 May, 2019
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 to China Securities Regulatory Commission Shanghai Bureau according to the relevant regulations.

China International Fund Management Co., Ltd.

31 May, 2019

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;
- our Intermediary Clients' Hotline on (852) 2265 1000; or
- if you normally deal directly with us, our J.P. Morgan Funds Investor Line on (852) 2265 1188.