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February 1, 2023

CIFM China Emerging Power Fund / CIFM China Multi-Assets Fund / CIFM China Sector  
Rotation Fund

## **Announcement of China International Fund Management Co., Ltd. on the Change of Directors**

Pursuant to the relevant requirements of the *Administrative Measures on Information Disclosure of Public Offering Securities Investment Funds*, China International Fund Management Co., Ltd. (hereinafter referred to as the “Company”) hereby announces the change of directors as follows:

Pursuant to the provisions of the *Articles of Association of China International Fund Management Co., Ltd.*, the shareholder of the Company has resolved to elect Mr. Matthew BERSANI as a new independent director of the Company. Former members of the board of directors, Mr. CHEN Bing, Mr. CHEN Haining, Mr. LIN Yiqiao and Mr. ZHOU Ye ceased to act as directors of the Company, and Mr. LIU Hongzhong and Mr. WANG Xuejie ceased to act as independent directors of the Company.

The Company would like to express its sincere gratitude to all the outgoing directors and independent directors for their guidance and support to the Company during their tenure!

As the change in equity interest of the Company has been approved by the China Securities Regulatory Commission, the change of directors is in

compliance with the relevant requirements under the *Company Law of the People's Republic of China*, the *Securities Investment Fund Law of the People's Republic of China* and other laws and regulations, as well as the Articles of Association of the Company. The change of directors does not have a material adverse impact on the publicly offered funds management business of the Company and the legitimate interests of unitholders. The Company will complete the filing procedures with the regulatory authorities and industrial and commercial registration change in respect of the change of directors mentioned above in accordance with the relevant requirements.

Announcement is hereby given.

Should you have any questions regarding the contents of this document, please contact JPMorgan Funds (Asia) Limited:

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

Yours faithfully,

**China International Fund Management Co., Ltd.**