This document is important and requires your immediate attention. If you are in any doubt about the contents of this document, you should consult your bank manager, legal adviser, accountant or other independent financial adviser. JPMorgan Asset Management (China) Company Limited accepts full responsibility for the accuracy of the information contained in this document at the date of publication, and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief there are no other facts the omission of which would make any statement in this document misleading.

June 30, 2023

## **Announcement of**

# JPMorgan Asset Management (China) Company Limited on the Change of Senior Management

### 1. Basic Information of the announcement

Name of the fund manager	JPMorgan Asset Management (China) Company Limited
Basis of the announcement	Administrative Measures on Information Disclosure of Public Offering Securities Investment Funds, Administrative and Supervisory Measures on Directors, Supervisors, Senior Executives and Practioners of Securities and Fund Business Institutions, etc.
Type of the change of senior management	New appointment of General Manager of the Fund Management Company Departure of General Manager of the Fund Management Company

# 2. Relevant Information of Newly Appointed Senior Management

Title of the newly appointed senior management	General Manager, Legal Representative
Name of the newly appointed senior management	Desiree Wang
Date of the commencement of appointment	June 28, 2023
Previous working experience	She was China Country Head of J.P. Morgan Asset Management (JPMAM), Head of China Institutional Business of JPMAM, the Legal Representative and General Manager of J.P. Morgan Asset Management

	(China) Limited (WFOE).
Relevant professional qualifications obtained	Fund practice qualification
Nationality	Chinese
Academic degree and qualifications	Postgraduate, Master

# 3. Relevant Information of Departing Senior Management

Title of the departing senior management	General Manager, Legal Representative
Name of the departing senior management	Eddy Wong
Reason for departing	Career development
Date of departure	June 28, 2023
Description about transfer to other positions in the company	-

### 4. Other matters to be noted

The change mentioned above has been approved by the Board of Directors of JPMorgan Asset Management (China) Company Limited and shall be filed to the China Securities Regulatory Commission Shanghai Regulatory Bureau according to the relevant regulations. The Company will timely complete the industrial and commercial change registration in accordance with the requirements.

# JPMorgan Asset Management (China) Company Limited

Should you have any questions regarding the contents of this notice, please contact:

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

Yours faithfully,