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

Date of Announcement: July 15, 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 and etc.
Types of Change in Senior Management	Departing of the former Chairman of the Board of the Fund Management Company.

2. Information on the Departing Senior Management

Title of the departing senior management	Chairman of the Board
Name of the departing senior management	Mu Shi
Reason for departing	Personal reason
Departing date	July 13, 2017
Description about transfer to other positions in CIFM	-

3. Other Reminders

The changes stated above have already been approved by the

Shareholders of China International Fund Management Co., Ltd., and will be reported to China Securities Regulatory Commission Shanghai Regulatory Bureau.

China International Fund Management Co., Ltd.

July 15, 2017

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

- your bank or financial adviser;
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- our Intermediary Clients' Hotline on (852) 2265 1000.