

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. China International Fund Management Co., Ltd. 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.

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.**

本文件乃重要文件，需要閣下即時垂注。若閣下對本文件之內容有任何疑問，應諮詢閣下的銀行經理、法律顧問、會計師或其他獨立財務顧問。上投摩根基金管理有限公司就本文件於刊發日期所載資料的準確性承擔全部責任，並在作出一切合理查詢後確認，盡其所知及所信，概無遺漏任何其他事實，足以令該等文件的任何聲明產生誤導。

上投摩根新興動力混合型證券投資基金 / 上投摩根雙息平衡混合型證券投資基金 / 上投摩根行業輪動混合型證券投資基金

## 上投摩根基金管理有限公司關於董事變更的公告

根據《公開募集證券投資基金信息披露管理辦法》相關規定，上投摩根基金管理有限公司（以下簡稱「公司」）現將董事變更的情況公告如下：

根據《上投摩根基金管理有限公司章程》規定，公司股東決議選舉 Matthew BERSANI 先生擔任公司新任獨立董事。原董事會成員陳兵先生、陳海寧先生、林儀橋先生和周曄先生不再擔任公司董事職務，劉紅忠先生和王學傑先生不再擔任公司獨立董事職務。

公司對離任的各位董事、獨立董事在任職期間對公司的指導和支持致以衷心的感謝！

鑑於公司股權變更已獲得中國證監會批准，此項董事變更符合《中華人民共和國公司法》、《中華人民共和國證券投資基金法》等法律法規及公司章程的有關規定，對公司的公開發售基金管理業務及基金單位持有人的合法權益不存在重大不利影響。後續公司將按照規定就上述董事變更事項完成監管備案和工商變更手續。

特此公告。

如閣下對本文件的內容有任何疑問，請聯絡摩根基金（亞洲）有限公司：

- 閣下的銀行或財務顧問；
- 本公司的代理客戶服務熱線（852）2265 1000；或
- 如閣下通常直接與我們聯絡，請致電摩根基金理財專線（852）2265 1188。

上投摩根基金管理有限公司

2023年2月1日