

22 March 2013

Dear Business Partners,

Annual General Meeting (AGM) - JPMorgan Investment Funds

The Annual General Meeting for JPMorgan Investment Funds will be held on **26 April 2013**.

All shareholders of JPMorgan Investment Funds will receive a Notice of AGM and a Form of Instruction from us after 5 April 2013. Those who wish to vote by proxy must complete and return the Form of Instruction to us no later than **17 April 2013**. A copy of the covering letter and the relevant documents are attached for your reference.

The results of the AGM will be announced on our website www.jpmorganam.com.hk once available.

Should you have any questions on the above, please contact your J.P. Morgan representative or call our Intermediary Hotline at (852) 2978 7788.

Yours sincerely,



Eddy Wong
Head of Intermediary Business
Encl.

5 April 2013

Dear Investor,

JPMorgan Investment Funds

Please find enclosed the Notice of an Annual General Meeting (the “AGM”) of JPMorgan Investment Funds (the “Company”), which will be held on 26 April 2013 at 12:00 pm (CET) at the registered office of the Company.

Kindly note the details of the agenda as well as the quorum and voting requirements. To allow your vote to be cast, you should complete and return the enclosed Form of Instruction to us as soon as possible, and in any event **no later than 6:00 p.m. (Hong Kong time) on 17 April 2013**, using the envelope provided. If, however, we do not hear from you by this date, your instructions will not be reflected in the response to the Company in respect of your holdings and therefore will not be considered at the AGM.

When available, the results of the AGM will be announced on our website www.jpmorganam.com.hk.

The latest financial reports of the Company are available at www.jpmorganam.com.hk. You may also visit our registered office should you prefer to collect a printed copy of the reports.

Should you have any questions regarding the above, please do not hesitate to contact:

- 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 InvestorLine on (852) 2265 1188.

Yours faithfully,
For and on behalf of
JPMorgan Funds (Asia) Limited
As Hong Kong Representative of the Company



Terry S. Pan, CFA
Head of Hong Kong Business

Encl.

JPMORGAN INVESTMENT FUNDS
Société d'Investissement à Capital Variable
Registered Office: European Bank & Business Center, 6 route de Trèves,
L-2633 Senningerberg, Grand Duchy of Luxembourg
RCS Luxembourg B 49 663

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Shareholders (the "Meeting") of JPMorgan Investment Funds (the "Company") will be held on Friday, 26 April 2013 at 12:00 CET, at the Registered Office of the Company, with the following Agenda:

AGENDA

1. Presentation of the Report of the Auditors for the accounting year ended December 31, 2012, and presentation and approval of the Report of the Board of Directors for the accounting year ended December 31, 2012.
2. Approval of the Financial Statements for the accounting year ended December 31, 2012.
3. Discharge of the Board of Directors in respect of their duties carried out for the accounting year ended December 31, 2012.
4. Approval of Directors' Fees.
5. Confirmation of the appointment of Mr John Li, co-opted by the Board of Directors on June 28, 2012, in replacement of Mr Pierre Jaans, and his election to serve as a Director of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on December 31, 2013.
6. Confirmation of the appointment of Mr Peter Schwicht, co-opted by the Board of Directors on June 28, 2012, in replacement of Mr James Broderick, and his election to serve as a Director of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on December 31, 2013.
7. Re-election of Mr Iain Saunders, Mr Jacques Elvinger, Mr Jean Frijns and Mr Berndt May to serve as Directors of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on December 31, 2013.
8. Re-election of PricewaterhouseCoopers S.à r.l. to serve as Auditors of the Company until the Annual General Meeting of Shareholders, approving the Financial Statements for the accounting year ending on December 31, 2013.
9. Allocation of the results as per the Audited Annual Report for the accounting year ended December 31, 2012.
10. Consideration of such other business as may properly come before the Meeting.

VOTING

Resolutions on the Agenda of the Meeting will require no quorum and will be taken at the majority of the votes expressed by Shareholders present or represented at the Meeting.

VOTING ARRANGEMENTS

Shareholders who cannot personally attend the Meeting are requested to use the prescribed Form of Proxy. A Form of Proxy for voting is available at www.jpmorganassetmanagement.com/extra. Completed Forms of Proxy must be received by no later than the close of business in Luxembourg on Wednesday, 24 April 2013 at the Registered Office of the Company (Client Services Department, fax +352 3410 8000).

By order of the Board of Directors

IMPORTANT

**PLEASE COMPLETE AND RETURN THIS FORM IMMEDIATELY
and in any event no later than 6:00 p.m. (Hong Kong time) on 17 April 2013.**

Form of Instruction to JPMorgan Funds (Asia) Limited JPMorgan Investment Funds

Name(s) and Address of Client:

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Account Number(s):

MasterAccount:

Regular Investment Plan:
(if applicable)

I am/We are the beneficial holders of shares in the JPMorgan Investment Funds (the "Company"), registered in the name of JPMorgan Investor Services (Asia) Limited ("JPMIS"), on my/our behalf. I/We hereby authorise and instruct JPMorgan Funds (Asia) Limited ("JPMFAL") as my/our agent on and subject to the Terms and Conditions of MasterAccount & Regular Investment Plan and the Nominee Agreement, to instruct JPMIS to vote, by itself or its lawful attorney/s, on my/our behalf in respect of **ALL*** / _____ *of my/our shares (* if you wish to vote part but not all of the shares registered on your behalf, delete "ALL" and insert the number of shares you wish to vote) at the annual general meeting of shareholders to be held on 26 April 2013, at 12:00 noon (CET), at European Bank & Business Center, 6 route de Trèves, L-2633 Senningerberg, Grand-Duchy of Luxembourg and at any adjournment thereof. JPMFAL is hereby authorised and instructed to instruct JPMIS, by itself or its lawful attorney/s, to vote on the agenda, as set out in the Notice of Annual General Meeting, in accordance with my/our instructions as indicated below:

Agenda	"For"	"Against"	"Abstain"
1. Presentation of the Report of the Auditors for the accounting year ended December 31, 2012, and presentation and approval of the Report of the Board of Directors for the accounting year ended December 31, 2012.			
2. Approval of the Financial Statements for the accounting year ended December 31, 2012.			
3. Discharge of the Board of Directors in respect of their duties carried out for the accounting year ended December 31, 2012.			
4. Approval of Directors' Fees.			
5. Confirmation of the appointment of Mr John Li, co-opted by the Board of Directors on June 28, 2012, in replacement of Mr Pierre Jaans, and his election to serve as a Director of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on December 31, 2013.			
6. Confirmation of the appointment of Mr Peter Schwicht, co-opted by the Board of Directors on June 28, 2012, in replacement of Mr James Broderick, and his election to serve as a Director of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on December 31, 2013.			
7. Re-election of Mr Iain Saunders, Mr Jacques Elvinger, Mr Jean Frijns and Mr Berndt May to serve as Directors of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on December 31, 2013.			
8. Re-election of PricewaterhouseCoopers S.à r.l. to serve as Auditors of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on December 31, 2013.			
9. Allocation of the results as per the Audited Annual Report for the accounting year ended December 31, 2012.			
10. Consideration of such other business as may properly come before the Meeting.			

If you wish JPMIS or its attorney/s to vote in respect of ALL of your shares, please tick the appropriate box above.

If you wish JPMIS or its attorney/s to vote only part of your shares please indicate the number of shares to be voted in the relevant box. If you indicate more shares than are actually held on your behalf, JPMIS or its attorney/s will vote the total number of shares registered in the name of JPMIS on your behalf in the same proportions to that indicated above.

<p>Individual:</p> <p>_____</p> <p>Signature Date</p>	<p>Corporation:</p> <p>_____</p> <p>The Common Seal of Affixed in the presence of Date</p>
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Notes:

- To be valid, the Form of Instruction must be received by JPMFAL at GPO Box 11448, Hong Kong not later than 6:00 p.m. on 17 April 2013. The Form of Instruction may be sent in the first instance by facsimile on (852) 2868 1577, but the original Form of Instruction should follow by mail to JPMFAL at GPO Box 11448, Hong Kong.
- JPMFAL will be entitled to rely and act upon any Instruction given, or purported to be given to JPMFAL's satisfaction, by either or any Joint Client.

敬啟者：

摩根投資基金

本函隨附摩根投資基金（「本公司」）股東週年大會（「週年大會」）通告。週年大會將於2013年4月26日中午12時正（中歐時間）假本公司註冊辦事處舉行。

有關大會之議程、法定人數及投票規定之詳情，已載於隨附之通告。為包括閣下之投票，務請盡快填妥隨附之指示表格，並於**2013年4月17日下午6時正前（香港時間）**以特備之回郵信封寄回。倘若本公司於上述日期仍未收到閣下之回覆，閣下就所持股份發出之指示將不會向本公司予以反映，並且不會在週年大會中獲考慮。

週年大會之結果將於網頁www.jpmorganam.com.hk公布。

本公司最新的財務報告已上載於www.jpmorganam.com.hk。閣下亦可於辦公時間親臨我們的註冊辦事處索取財務報告之印刷本。

如閣下對本函件的內容有任何疑問，請聯絡：

- 閣下的銀行或財務顧問；
- 機構代理服務熱線（852）2978 7788；
- 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。

摩根基金（亞洲）有限公司
（本公司之香港代表人）



香港業務總監
潘新江
謹啟

2013年4月5日

附件

摩根投資基金
Société d'investissement à capital variable
註冊辦事處: European Bank & Business Center, 6 route de Trèves
L-2633 Senningerberg, Grand Duchy of Luxembourg
R.C.S. Luxembourg B 49 663

股東週年大會通告

謹此通告，摩根投資基金（「本公司」）之股東週年大會（「大會」）將於 2013 年 4 月 26 日星期五中午 12 時（中歐時間）假座本公司上述之註冊辦事處召開，議程如下：

議程

1. 提交截至 2012 年 12 月 31 日會計年度之核數師報告及提交及審批截至 2012 年 12 月 31 日會計年度之董事會報告。
2. 審批截至 2012 年 12 月 31 日會計年度之財務報告。
3. 免除董事會於截至 2012 年 12 月 31 日會計年度任內所承擔之責任。
4. 審批董事費用。
5. 確認董事會於 2012 年 6 月 28 日指派 Mr John Li 代替 Mr Pierre Jaans 之委任及選派其為本公司董事，任期直至審批截至 2013 年 12 月 31 日會計年度財務報告之股東週年大會為止。
6. 確認董事會於 2012 年 6 月 28 日指派 Mr Peter Schwicht 代替 Mr James Broderick 之委任及選派其為本公司董事，任期直至審批截至 2013 年 12 月 31 日會計年度財務報告之股東週年大會為止。
7. 重選 Mr Iain Saunders、Mr Jacques Elvinger, Mr Jean Frijns、及 Mr Berndt May 為本公司董事，任期直至審批截至 2013 年 12 月 31 日會計年度財務報告之股東週年大會為止。
8. 重選 PricewaterhouseCoopers S.à r.l. 為本公司之核數師，任期直至審批截至 2013 年 12 月 31 日會計年度財務報告之股東週年大會為止。
9. 根據已審計年度報告分配截至 2012 年 12 月 31 日會計年度之業績。
10. 考慮其他可能於大會經適當程序提呈之事項。

投票

大會之決議案並無法定人數限制，並將由親自出席或委派代表出席大會之股東作出之大多數票通過。

投票安排

凡未能親身出席大會的股東須填寫指定的代表委任書。代表委任書已上載於 www.jpmorganassetmanagement.com/extra。已填妥之代表委任書須不遲於 2013 年 4 月 24 日星期三盧森堡營業時間結束前交回本公司的註冊辦事處（客戶服務部，傳真號碼：352 3410 8000）。

承董事會命

此乃要件

請即填妥並交回此表格
及在任何情況下不遲於 2013 年 4 月 17 日下午 6 時正(香港時間)交回

致摩根基金(亞洲)有限公司之指示表格 摩根投資基金

客戶姓名及地址：

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賬戶號碼：

綜合理財賬戶：

定期投資計劃：
(如適用)

本人/吾等為摩根投資基金(「本公司」)股份之實際權益持有人，該股份乃以摩根投資客戶服務(亞洲)有限公司(「JPMIS」)之名義代本人/吾等登記，本人/吾等現授權及指示摩根基金(亞洲)有限公司(「JPMFAL」)為本人/吾等的代理人，根據「綜合理財賬戶」及「定期投資計劃」之條款及條件，以及代名人協議，代表本人/吾等指示 JPMIS 或其合法授權人於 2013 年 4 月 26 日中午 12 時正(中歐時間)假座 European Bank & Business Center, 6 route de Trèves, L-2633 Senningerberg, Grand-Duchy of Luxembourg 舉行之股東週年大會上代表本人/吾等就**所有***/_____ *股份投票(*倘閣下擬就代表閣下登記之部分但並非所有股份投票，請刪去「所有」一詞，並寫上閣下擬投票之股份數目)。JPMFAL 茲獲授權及指示按本人/吾等列於如下方格之指示，指示 JPMIS 或其合法授權人就載於股東週年大會通告之議程投票：

議程	「贊成」	「反對」	「棄權」
1. 提交截至 2012 年 12 月 31 日會計年度之核數師報告及提交及審批截至 2012 年 12 月 31 日會計年度之董事會報告。			
2. 審批截至 2012 年 12 月 31 日會計年度之財務報告。			
3. 免除董事會於截至 2012 年 12 月 31 日會計年度任內所承擔之責任。			
4. 審批董事費用。			
5. 確認董事會於 2012 年 6 月 28 日指派 Mr John Li 代替 Mr Pierre Jaans 之委任及選派其為本公司董事，任期直至審批截至 2013 年 12 月 31 日會計年度財務報告之股東週年大會為止。			
6. 確認董事會於 2012 年 6 月 28 日指派 Mr Peter Schwicht 代替 Mr James Broderick 之委任及選派其為本公司董事，任期直至審批截至 2013 年 12 月 31 日會計年度財務報告之股東週年大會為止。			
7. 重選 Mr Iain Saunders、Mr Jacques Elvinger、Mr Jean Frijns、及 Mr Berndt May 為本公司董事，任期直至審批截至 2013 年 12 月 31 日會計年度財務報告之股東週年大會為止。			
8. 重選 PricewaterhouseCoopers S.à r.l. 為本公司之核數師，任期直至審批截至 2013 年 12 月 31 日會計年度財務報告之股東週年大會為止。			
9. 根據已審計年度報告分配截至 2012 年 12 月 31 日會計年度之業績。			
10. 考慮其他可能於大會經適當程序提呈之事項。			

倘閣下擬 JPMIS 或其授權人就閣下所持之所有股份投票，請在上文適當方格加√號。

倘閣下擬 JPMIS 或其授權人只就閣下之部分股份投票，請於有關方格指明所投票股份之數目。倘閣下指明之股份多於實際代表閣下持有之數目，則 JPMIS 或其授權人將按上述指明之相同比例，為以 JPMIS 名義代表閣下登記之股份總數投票。

個人： 簽署 _____ 日期 _____	公司： 公司蓋印 _____ 於以上人士見證下蓋印 _____ 日期 _____
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附註：

- 指示表格必須於 2013 年 4 月 17 日下午 6 時正前送達 JPMFAL (香港郵政總局信箱 11448 號)，方為有效。指示表格亦可首先傳真至 (852) 2868 1577，惟指示表格之正本必須隨後郵寄至 JPMFAL (香港郵政總局信箱 11448 號)。
- JPMFAL 將有權依賴及就任何由聯名客戶(或其中任何一人)發出或旨在向 JPMFAL 發出之指示而行事。