

**IMPORTANT: This announcement is important and requires your immediate attention. If you are in any doubt as to the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or financial adviser.**

**Announcement of Change of Chairman of the Board at HSBC Jintrust Fund Management Company Limited**

The Hong Kong Representative of **HSBC Jintrust Dynamic Strategy Mixed Securities Investment Fund** and **HSBC Jintrust Large Cap Equity Securities Investment Fund** (the “**Fund**”) wishes to inform unitholders and prospective investors of the Fund that HSBC Jintrust Fund Management Company Limited, the Fund Manager of the Fund, has issued an announcement dated 27 July 2024 regarding “**Announcement of Change of Chairman of the Board at HSBC Jintrust Fund Management Company Limited**” (the “**Announcement**”). Please see the attached Announcement for details.

Please note that in the Announcement, except HSBC Jintrust Dynamic Strategy Mixed Securities Investment Fund and HSBC Jintrust Large Cap Equity Securities Investment Fund (where applicable), all other funds are not authorized in Hong Kong and not available to Hong Kong residents.

The Fund Manager accepts responsibility for the accuracy of the information contained in this letter.

If you have any queries, please direct these to your bank or financial adviser or alternatively you should contact HSBC Investment Funds (Hong Kong) Limited (the Hong Kong Representative) at Level 22, HSBC Main Building, 1 Queen’s Road Central, Hong Kong (telephone number: (852) 2284 1229; Hong Kong web-site\*: [www.assetmanagement.hsbc.com/hk](http://www.assetmanagement.hsbc.com/hk)).

\*This website has not been reviewed by the Securities and Futures Commission.

**HSBC Investment Funds (Hong Kong) Limited**

Hong Kong Representative, 27 July 2024

# Announcement of Change of Chairman of the Board at HSBC Jintrust Fund Management Company Limited

Date of Announcement: 27 July 2024

## 1 Basic information

Name of Fund Management Company	HSBC Jintrust Fund Management Company Limited
Basis of the Announcement	<i>Administrative Measures on Information Disclosure of Publicly Offered Securities Investment Funds, Measures for the Supervision and Administration of the Directors, Supervisors, Senior Management, and Practitioners of Securities and Fund Business Institutions, etc.</i>
Type of Change	Appointment of Chairman of the Board of the fund management company Departure of Chairman of the Board of the fund management company

## 2 Information of New Officer

Position of New Officer	Chairman of the Board
Name of New Officer	Liu Pengfei
Date of Appointment	27 July 2024
Previous Working Experience	He previously worked as Deputy General Manager of Investment Management Department at Shanxi Guoxin Investment Group Co., Ltd., Deputy General Manager of Capital Operation Department, General Manager of Investment Management Department and the employee director at Shanxi Financial Investment Holding Group

	Co., Ltd. He currently is the member of party committee and Deputy General Manager at Shanxi Financial Investment Holding Group Co., Ltd.
Related qualifications obtained	Qualification for Fund Business
Nationality	China
Educational Background	Undergraduate, Master Degree

### 3 Information of Departure Officer

Position of Departure Officer	Chairman of the Board
Name of Departure Officer	Yang Xiaoyong
Reason for Departure	Expiration of term of office
Date of Departure	27 July 2024
Transfer to other positions in the company	-

### 4. Other Notes

The above changes have been approved by the Board of Directors of HSBC Jintrust Fund Management Company Limited and have been filed as the relevant rules require.

HSBC Jintrust Fund Management Company Limited

27 July 2024