

ChinaAMC Select Fund (the “Trust”)

ChinaAMC Select RMB Bond Fund (the “Sub-Fund”)

Notice to Unitholders

IMPORTANT NOTE:

If you are in any doubt about the contents of this Notice, you should consult your stockbroker, bank manager, solicitor, accountant or other financial adviser. China Asset Management (Hong Kong) Limited accepts responsibility for the information contained in this Notice as being accurate at the date hereof.

Dear Unitholders,

PAYMENT OF DIVIDENDS

We, the Manager of the Trust and the Sub-Fund, are writing to inform you of a distribution by the Sub-Fund.

Please be informed that the following Sub-Fund of ChinaAMC Select Fund will distribute to Unitholders on 4 Feb 2015, with a record date of 28 Jan 2015 and an ex-dividend date of 29 Jan 2015.

Fund Name	Distribution per Unit
ChinaAMC Select RMB Bond Fund	
- Class A-DIST-RMB	RMB 0.06
- Class I-DIST-RMB	RMB 0.06
- Class A-DIST-USD	USD 0.06

If you have any queries, you should contact your financial advisers to seek their professional advice, or direct their queries to the Manager at (852) 3406 8686 during office hours which are from 9 a.m. to 5 p.m. Mondays to Fridays (except Hong Kong statutory holidays).

Yours faithfully,

China Asset Management (Hong Kong) Limited

Date: 29 January 2015

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