

**ChinaAMC Investment Trust  
(the “Trust”)**

**ChinaAMC China Focus Fund  
(the “Fund”)**

**NOTICE TO UNITHOLDERS**

**This notice is important and requires your immediate attention. If you are in any doubt about the content of this notice, you should seek independent professional financial advice and/or legal advice.**

China Asset Management (Hong Kong) Limited accepts full responsibility for the accuracy of the information contained in this notice as at the date of publication, and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief, as at the date of publication, opinions expressed in this notice have been arrived at after due and careful consideration.

All capitalised terms herein contained shall have the same meaning in this notice as in the Explanatory Memorandum of the Fund dated 20 July 2018.

20 July 2018

Dear Unitholders,

We, as the Manager of the Fund, are writing to inform you of the following:

**Change of Directors of the Manager**

Mr. TANG Xiaodong is no longer a director of the Manager. Mr. Li Min and Ms. Li Yimei have been appointed as directors of the Manager.

**General**

The Explanatory Memorandum of the Fund has been amended to reflect the abovementioned updates. The risk disclosure language related to emerging market and to Mainland China has also been revised. The revised Explanatory Memorandum will be available on the Manager's website [www.chinaamc.com.hk](http://www.chinaamc.com.hk) (this website has not been reviewed by the SFC) from the date of this Notice.

Should you have any enquiries regarding the above, please contact us at our enquiry hotline at (852) 3406 8686 during office hours.

Yours faithfully,

**China Asset Management (Hong Kong) Limited**