

LONDON STOCK EXCHANGE ANNOUNCEMENT

JPMORGAN CHINA GROWTH & INCOME PLC

DIRECTORATE CHANGE

Legal Entity Identifier: 549300S8M91P5FYONY25

Information disclosed in accordance with the UK Listing Rules 6.4.6 R (1) and 6.4.8 R (1)

Further to the announcement made on 6th January 2025, the Board of JPMorgan China Growth & Income plc (the 'Company'), is pleased to announce the appointment of Mr. Nick Bannerman as an independent non-executive Director of the Company with effect from 24th January 2025.

No further information is to be disclosed pursuant to UK Listing Rules 6.4.8 R (2) to 6.4.8 R (6) in respect of Mr. Bannerman.

6th January 2025

For further information, please contact:

Lucy Dina

JPMorgan Funds Limited, Company Secretary

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