

LONDON STOCK EXCHANGE ANNOUNCEMENT

JPMORGAN CHINA GROWTH & INCOME PLC
(the 'Company')

DIRECTOR DECLARATION

Legal Entity Identifier: 549300S8M91P5FYONY25

Information disclosed in accordance with Listing Rule 6.4.9R

In accordance with Listing Rule 6.4.9R, the Board of JPMorgan China Growth & Income plc announces that David Graham, a non-executive Director of the Company, will be appointed as a non-executive Director of Scottish Oriental Smaller Companies Trust plc with effect from 8 July 2026.

The Company confirms there is no further information required to be disclosed pursuant to UK Listing Rule 6.4.9.

19 February 2026

For further information, please contact:

JPMorgan Funds Limited
Company Secretary
0800 20 40 20 (or +44 1268 44 44 70)

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