

**Announcement of  
Invesco Great Wall Fund Management Company Limited  
on Changes to the Board of Directors**

**Publication Date: September 15, 2018**

**THIS ANNOUNCEMENT IS IMPORTANT AND REQUIRES  
YOUR IMMEDIATE ATTENTION.  
IF YOU ARE IN ANY DOUBT ABOUT THE CONTENTS OF THIS ANNOUNCEMENT,  
YOU SHOULD SEEK INDEPENDENT PROFESSIONAL FINANCIAL ADVICE.**

Invesco Great Wall Fund Management Company Limited, the Fund Manager of Invesco Great Wall Core Competence Mixed Securities Fund (the "Fund"), accepts responsibility for the accuracy of the information contained in this announcement at the date of publication.

Unless otherwise defined, all terms shall have the same meaning as set out in the Prospectus dated as of 4 August 2018 (as amended).

Since the Directors of Invesco Great Wall Fund Management Company Limited (the "Company") has changed more than 50% in the past year, it is hereby announced as follows according to relevant regulations:

Due to the expiry of tenure of the Fifth Board of Directors, it has been unanimously approved by the shareholders of the Company that Mr. Yang Guangyu, Mr. Huang Haizhou, Mr. Li Xiaoxi no longer serve as Directors of the Company, and the Company elects Ms. Ding Yi, Mr. Andrew Lo, Mr. Li Xiang and Mr. Kang Le to the Company's Sixth Board of Directors, whereas Mr. Jin Qingjun, Mr. Thomas T.M. Ng and Mr. Min Luhao shall be independent directors of the Sixth Board of Directors. The above matters will be filed with regulatory authorities.

The Prospectus of the Fund will be amended accordingly in due course.

Copies of the latest Prospectus, Hong Kong Supplement, Product Key Facts Statement, the Fund Contract (as amended from time to time), latest published audited annual report, unaudited semi-annual reports and the unaudited quarterly reports of the Fund and this announcement may be inspected free of charge during usual business hours on any Hong Kong business day at the registered office of the Hong Kong Master Distributor and Representative at 41/F Champion Tower, 3 Garden Road, Central, Hong Kong and copies obtained free of charge (except for the Fund Contract where copies can be obtained at a reasonable charge).

If you are in doubt or have questions on the contents of this announcement, please contact the Invesco Funds Hotline at (+852) 3191 8282.

Invesco Great Wall Fund Management Company Limited  
September 15, 2018

### **Attached: Resumes of the Sixth Board of Directors and Independent Directors**

Ms. Dingyi, Director, Doctor in Economics. Previously a Lecturer in Business and Finance at the Renmin University of China; Cadre of the Securities and Finance Department, Deputy Director and Director of Investment Relations at the Securities and Finance Department, both Deputy Manager and Director of Investment Relations Department [Nina, this is repeating the previous sentence] of Huaneng Power International, Inc., Deputy General Manager of the Investment Management Department of PICC; Party Committee Member, Director and Assistant to the Chief Executive Officer of PICC Asset Management Company Limited; Deputy General Manager (Controller) and Deputy Secretary of the Party Group of Huaneng Capital. Currently Director and Party Secretary of China Huaneng Group Co., Ltd. and Director of China Great Wall Securities Co., Ltd.

Mr. Andrew Lo, Director, MBA degree. He served as a credit analyst at Chase Bank, Vice President of Citicorp's Investment Management Group, and Managing Director of Capital House Asia. From 1992 to 1996, he was a member of the Hong Kong Investment Funds Association Management Committee, and served as Chairman of the Association in 1996-1997. Between 1997-2000, he was a member of the Council to Hong Kong Stock Exchange, and served as a member of the Advisory Committee of The Securities and Futures Commission (SFC) of Hong Kong between 1997-2001. He is currently Chief Executive Officer of Invesco Asia Pacific.

Mr. Li Xiang, Director, EMBA degree. He worked as Deputy General Manager of the Personnel Department, General Manager of the Personnel Supervision Department, General Manager of the Business Department, Corporate Marketing Director and General Manager of the Marketing Management Department of Great Wall Securities Co. Ltd. He currently serves as Vice President of Great Wall Securities Co. Ltd. and party member.

Mr. Kang Le, Director, Chief Executive Officer, Master of Economics. He has been a researcher in the Research Department, Investment Manager of Portfolio Management Department, Investment Manager of International Business Department of China Life Asset Management Company Limited; Manager of the Marketing Sales Department, Chief Representative of the Beijing Branch Office of Invesco Hong Kong Limited; Deputy General Manager of the Sales Transaction Department of China International Capital Corporation Limited. He joined the Company in July 2011 and currently serves as Director.

Mr. Thomas T.M. Ng, Independent Director, Bachelor of Arts (graduated in 1972), member of the Hong Kong Institute of Certified Public Accountants (HKICPA), member of the Association of Chartered Certified

Accountants (ACCA), Hong Kong Certified Public Accountant (CPA), Certified Management Accountant of Canada (CMA). With over more than two decades of professional experiences and knowledge of accounting, auditing, and tax governance, he received training at the internationally renowned accounting firm Peat Marwick (KPMG) between 1972-1977. Now he is the proprietor of an accounting firm, Thomas T. M. Ng & Co.

Mr. Jin Qingjun, Independent Director, Master of Law. He served as a full-time foreign affairs lawyer in CITIC LLP (中信律師事務所), and worked as an attorney in Hong Kong law firm Johnson Stokes & Master, and British law firm Clyde & Co. In 1993, he established Xinda law firm and worked as a managing partner. Currently he is a partner of King & Wood Mallesons.

Mr. Min Luhao, Independent Director, Master of Economics. Previously Clerk and Senior Clerk of the People's Bank of China Investment Management Company, Deputy Director and Director of the non-Bank Financial Institutions Supervision Division of the People's Bank of China; Director, Deputy Inspector and Inspector of the Supervision Department of Non-Bank Financial Institutions of China Banking Regulatory Commission; Chairman of China Micro-credit Companies Association; President of Chongqing Fumin Bank. Currently President of Beijing Zhong Tai Chuang Hui Equity Investment Fund Management Co., Ltd.