

MATTHEWS ASIA FUNDS
Société d'Investissement à Capital Variable
Registered office: 80, route d'Esch
L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 151.275
(the "Fund")

This document is important and requires your immediate attention. If in doubt, you should seek independent professional financial advice.

The Management Company of the Fund accepts full responsibility for the accuracy of the information contained in this document and confirm, having made all reasonable enquiries, that to the best of its knowledge and belief there are no other facts the omission of which would make any statement misleading.

NOTICE TO THE SHAREHOLDERS
OF
MATTHEWS ASIA FUNDS

Luxembourg, 20 June 2022

To the Shareholders of the Sub-Funds listed below,

Please be informed that the board of directors of the Fund (the "**Board**") has decided to implement amendments to the Fund's prospectus (the "**Prospectus**"), as set out in this information notice (the "**Notice**").

Capitalized terms not otherwise defined herein shall bear the same meaning as in the Prospectus.

Classification as Article 8 Funds under EU Sustainable Finance Disclosure Regulation (SFDR)

As from the Effective Date of this Prospectus, the Sub-Funds listed below will be categorized as Article 8 funds under SFDR. Article 8 funds promote a combination of environmental and social characteristics. The relevant sections of the Prospectus have accordingly been updated to disclose how the Sub-Funds incorporate Environmental, Social and Governance ("ESG") standards in their investment processes to comply with SFDR.

- Pacific Tiger Fund;
- China Fund;
- Japan Fund; and
- Asia Ex Japan Dividend Fund

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These changes will be reflected in a new version of the Prospectus dated and effective from 20 June 2022 ("**Effective Date**").

A copy of the Prospectus and revised key investor information documents will be available free of charge at the registered office of the Fund from the Effective Date.

Yours faithfully,
Board of Directors
Matthews Asia Funds