LIMAdvisors

FACSIMILE MESSAGE

Date:

5 December 2016

To.

The Australian Stock Exchange Limited

Fax:

+61 2 9778 0999

Phone:

+61 2 9338 0000

Total Pages:

4 (including cover page)

From:

Compliance, LIM Advisors Limited

To Whom It May Concern:

Enclosed please find the Form 605 - Notice of ceasing to be a substantial holder.

Please contact Compliance (compliance@limadvisors.com) for any enquiries.

Regards, Compliance

If this fax is not clearly received please call (852) 2533 0900 or fax (852) 2533 0951.

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605 page 1/2 15 July 2001

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme AMP Capital China Growth Fund

ACN/ARSN <u>15159557721</u>

1. Details of substantial holder(1)

Name LIM Advisors Limited (Please see Appendix 2)

ACN/ARSN (If applicable)

The holder ceased to be a substantial holder on

01 /12/ 16

The previous notice was given to the company on

19 /08/ 16

The previous notice was dated

1<u>9 /08/ 1</u>6

2. Changes in relevant Interests

Farticulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
Please	see attached	Appendix	1		

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address		

Signature

print name Benjamin Mak

capacity Authorized Signatory

sign here

date 05/ 12/ 2016

Appendix 2

Holder of relevant interests	Register holder of securities	Person entitled to be registered as holder	Nature of relevant Interest	Class and number of securities	Person's votes
LIM Asia Multi-Strategy Fund Inc.	HSBC Custody Nominees Australia LIM Asia Multi- Ltd Strategy Fund Inc.		Power to control the exercise of any right to vote attached to securities and/or the power to dispose of securities as investment manager	15,246,426 ordinary shares	3.23%
LIM Asia Special Situations Master Fund Limited	HSBC Custody Nominees Australia Ltd	LIM Asia Special Situations Master Fund Limited	Power to control the exercise of any right to vote attached to securities and/or the power to dispose of securities as investment manager	4,280,316 ordinary shares	0.91%

Appendix 1

LIM Asia Multi-Strategy Fund Inc.
LIM Asia Multi-Strategy Fund Inc.
LIM Asia Special Situations Master Fund Limited
LIM Asia Special Situations Master Fund Limited
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LIM Asia Special Situations Master Fund Limited
LIM Asia Special Situations Master Fund Limited

T/D	B/S	CCY	QTY	PRICE	CONSIDERATION	
Balance as of 18 Aug 2	plance as of 18 Aug 2016			_		
8/19/2016	Sell	ALID	455.550			
		AUD	155,556	0.9500	147,778.20	
8/19/2016	Sell	AUD	1 34,269	0.9521	127,837.51	
8/19/2016	Sell	AUD	44,444	0.9500	42,221.80	
8/1 9/2016	Sell	AUD	38,362	0.9521	36,524.46	
8/22/2016	Sell	AUD	921,639	0.9594	884,220.46	
8/22/2016	Sell	AUD	263,325	0.9594	252,634.01	
8/24/2016	Sell	AUD	437,246	0.9550	417,569.93	
8/24/2016	Sell	AUD	122,281	0.9550	116,778.36	
8/25/2016	Sell	AUD	39,311	0.9500	37,345.45	
8/25/2016	Sell	AUD	11,007	0.9500	10 ,456.65	
8/29/2016	Se[l	AUD	40,865	0.9400	38,413.10	
8/29/2016	Self	AUD	11,442	0.9400	10,755.48	
12/1/2016	Sell	AUD	15,246,426	0.3400	5,183,784.84	
12/1/2016	Sell	AUD	4,280,315	0.3400	1,455,307.10	
Delever Care Co.						
Balance as of 1 Dec 20:	16		19,526,742			