



Luxembourg, 4 May 2015

Re: Matthews Asia Funds - Pacific Tiger Fund

Dear Valued Shareholder:

After careful deliberation, the Board of Directors of Matthews Asia Funds (SICAV), in consultation with the Investment Manager, has decided to close the Matthews Asia Funds - Pacific Tiger Fund (the "Fund") to most new investors effective as of the close of business on 11 May 2015. We have made this decision in order to preserve the composition of the Fund's portfolio and continue to manage the Fund in a manner consistent with its investment objective.

Effective 12 May 2015, the Fund will continue to accept net additional subscriptions from existing shareholders up to USD 2.5 million (in USD share classes) or GBP 1.5 million (in GBP share classes) per day per account (the "Maximum Daily Subscription"). Shareholders with multiple accounts in the Fund may have their accounts aggregated for purposes of applying the Maximum Daily Subscription. Please be aware that under the terms of the Fund's Prospectus, the Fund may determine in its absolute discretion whether or not to accept any subscription in whole or in part.

All active share classes as noted below will be closed to most new investors and subject to the Maximum Daily Subscription.

Share Class	ISIN
Retail (ACC) USD	LU0491815824
Retail (ACC) GBP	LU0594555590
Institutional (DIST) USD	LU0491816558
Institutional (DIST) GBP	LU0594555830
Institutional (ACC) USD	LU0491816475
Institutional (ACC) GBP	LU0594555756

This decision does not impact any shareholder's ability to redeem from the Fund in accordance with the terms of the Fund's prospectus.

If you are an intermediary, please forward this notice to any underlying customers on whose behalf you hold shares in the Fund.

Additional information and updates will be available on our website at:
global.matthewsasiasoftclose.com.

If you have any questions concerning this matter, please contact the Matthews Asia client service team at +1 (415) 954-4510 or globalfunds@matthewsasiasoftclose.com.

Thank you for investing with Matthews Asia. We appreciate your continued support.

Sincerely,

Matthews Asia Funds (SICAV)



John P. McGowan
Director



Timothy B. Parker
Director

