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The Manager accepts full responsibility for the accuracy of the information contained in this Notice and confirms, having made all reasonable enquiries, that to the best of its knowledge, the opinions expressed in this Notice have been arrived at after due and careful consideration.

If you are in doubt about the contents of this Notice, you should consult your financial planner, bank manager, solicitor, accountant or other professional adviser.

Ping An of China Select Investment Fund Series – RMB Bond Fund

Announcement on Change of Directors

Issued by

Ping An of China Asset Management (Hong Kong) Company Limited
(as the Manager)

The manager of the Ping An of China Select Investment Fund Series, Ping An of China Asset Management (Hong Kong) Company Limited (the “**Manager**”), announces a change in the composition of the board of directors of the Manager.

The Manager hereby issues an Addendum to the Explanatory Memorandum of the Ping An of China Select Investment Fund Series (the “**Addendum**”). The Addendum is available for viewing on the website of the Manager at <http://asset.pingan.com.hk/eng/funds.php?id=1#f5>.

Investors who have any enquires regarding the above may contact the Ping An of China Select Investment Fund Series Hotline at (+852) 3762 9228 or visit us at <http://asset.pingan.com.hk>

Ping An of China Asset Management (Hong Kong) Company Limited
13 June 2019

IMPORTANT:

*This Addendum is supplemental to and forms part of the Explanatory Memorandum of the Ping An of China Select Investment Fund Series dated April 2011 (the “**Explanatory Memorandum**”). Unless otherwise defined herein, words and expressions defined in the Explanatory Memorandum shall have the same meaning when used in this Addendum.*

If you are in doubt about the contents of the Explanatory Memorandum and this Addendum, you should consult your financial planner, bank manager, solicitor or accountant or other financial adviser.

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**Ping An of China Select Investment Fund Series –
RMB Bond Fund**

Addendum to the Explanatory Memorandum

The Explanatory Memorandum is hereby supplemented as follows:

1. Under the section headed “**ADMINISTRATION**” on page 1 of the Explanatory Memorandum, the directors of the Manager are amended and restated as follows:

Directors of the Manager

TUNG Hoi
CHAI Chi Kit
ZHANG Yan

2. Under the sub-section headed “**The Manager**” on page 6 of the Explanatory Memorandum:

The name “**CHAN Tak Yin**”, “**CHOY Siu Kam David**”, “**ZHUANG Yan**” & “**LI Wen**” and their corresponding biographical details are deleted.

The name “**ZHANG Yan**” and the following biographical details are inserted:

“ZHANG Yan

Mr. Zhang joined Ping An of China Asset Management (Hong Kong) in 2017 and currently works as the Global Head of Hedge Funds. Mr. Zhang has had 17 years of experience in global hedge fund investment, including 8 years in New York, 7 years in Singapore and 2 years in Hong Kong. Prior to joining Ping An, he served as Head of Emerging Markets Investments and portfolio manager of Permal for 12 years, based in Singapore and New York. Permal Emerging Markets Holdings Fund, managed by him, was elected as one of the best performing multi-strategy hedge funds in the world by Barron’s magazine and InvestHedge. He also served as Head of External Managers Research at Avanda Investment Management Pte. Ltd. in Singapore. Mr. Zhang is a CFA chartered holder and holds an MBA in Finance from Indiana University in addition to a Bachelor’s in Economics from Shanghai Institute of Foreign Trade.”

The directors of the Manager accept responsibility for the accuracy of the information contained in this Addendum as at the date of publication.

The Explanatory Memorandum may only be distributed if accompanied by this Addendum.

Ping An of China Asset Management (Hong Kong) Company Limited

13 June 2019