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Ping An of China CSI HK Dividend ETF (Stock Code: 3070)

a sub-fund of the Ping An of China Trust
(a Hong Kong unit trust authorized under
section 104 of the Securities and Futures Ordinance
(Cap. 571 of the laws of the Hong Kong SAR))

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 CSI HK Dividend ETF (the “**Sub-Fund**”) Ping An of China Asset Management (Hong Kong) Company Limited (the “**Manager**”) hereby announces a change in the composition of the board of directors of the Manager. **Ms. CHOW Woon San Shirley** has resigned as director of the Manager with effect on 6 January 2017.

The Manager hereby issues an Addendum to the Prospectus of the Ping An of China CSI HK Dividend ETF (the “**Addendum**”). The Addendum is available for viewing on the website of the Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk and the website of the Manager. The webpage for Ping An of China CSI HK Dividend ETF is <http://asset.pingan.com.hk/eng/3070>.

Investors who have any enquires regarding the above may contact the Manager’s Hotline at (+852) 3762 9228 or visit us at <http://asset.pingan.com.hk>.

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

9 January 2017

IMPORTANT:

This Addendum is supplemental to and forms part of the Prospectus and the Product Key Facts of the Ping An of China CSI HK Dividend ETF dated 30 December 2016 (the “Offering Document”). Unless otherwise defined herein, words and expressions defined in the Prospectus shall have the same meaning when used in this Addendum.

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Addendum to the Prospectus

The Prospectus is hereby supplemented as follows:

1. Under the section headed “PARTIES” on page 5 of the Prospectus, the directors of the Manager will be updated as follows:

Directors of the Manager

YAO Jun
YAO Jason Bo
CAI Fangfang
CHAN Tak Yin
TUNG Hoi
WAN Fang
YU Wenjie
GAO Peng
HUANG Yong
TAN Sin Yin
CHANG Jack P

2. Under the sub-section headed “**Directors of the Manager**” on page 16 of the Prospectus:

The name “**CHOW Woon San Shirley**” and her biographical details are deleted.

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

The Offering Document may only be distributed if accompanied by this Addendum.

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

9 January 2017