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

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

### **Announcements 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**

17 March 2014

**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**

YAO Jun  
YAO Bo Jason  
CAI Fangfang  
CHAN Tak Yin  
TUNG Hoi  
WAN Fang  
YU Wenjie  
GAO Peng  
HUANG Yong  
TAN Sin Yin  
LIU Yuan Sheng  
TORBERG Martin

2. Under the sub-section headed “**The Manager**” on page 6 of the Explanatory Memorandum:
  - (a) the name “**WANG Liping**” and the corresponding biographical details are deleted.
  - (b) the name “**RUDD Benjamin Jeremy Kenneth**” and the corresponding biographical details are deleted.

- (c) the name “**LIU Yuan Sheng**” and the following biographical details are inserted:

**“LIU Yuan Sheng**

Mr. LIU is Deputy General Manager of Planning Department in Ping An Insurance (Group) Company of China, Ltd. Mr. LIU joined Ping An in April 2003, graduated with a degree in Economics and Law from Tongji University in 1994. Mr. LIU has a master degree in Economics from Zhongnan University in 1999.”

- (d) the name “**TORNBERG Martin**” and the following biographical details are inserted:

**“Martin TORNBERG**

Mr. TORNBERG is the Head of Strategic Development and Investments in charge of all aspects of Ping An group’s overseas private equity business including managing a portfolio of Asia-focused direct private equity investments as well as provide management services of private funds for professional investors. Mr. TORNBERG joined Ping An in 2007 as a Director of Strategic Development and Investments after five years at Asian Development Bank (“ADB”), where he was responsible for direct investments in financial institutions and infrastructure projects, as well as for providing advice to Governments on capital markets and financial sector development. Prior to joining ADB, Mr. TORNBERG was a vice president for the investment company Speed Ventures, and an Associate in Merrill Lynch’s investment banking division in Hong Kong, Singapore and London, where he executed a variety of merger & acquisition and capital raisings in a range of industries and countries. Mr. TORNBERG holds an MSc (BA and Economics) from Stockholm School of Economics and a CEMS master from Ecole de Hautes Etudes Commerciales (HEC) in France.”

The directors of the Manager accept responsibility of 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**

17 March 2014