

IMPORTANT: The Stock Exchange of Hong Kong Limited, the Securities and Futures Commission and the Hong Kong Exchanges and Clearing Limited take no responsibility for the contents of this Announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Announcement.

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

Authorization by the Securities and Futures Commission is not a recommendation or endorsement of the product nor does it guarantee the commercial merits of the product or its performance. It does not mean the product is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.

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



Ping An of China CSI HK Dividend ETF (Stock Code: 3070)
Ping An of China CSI HK Mid Cap Select ETF (Stock Code: 3072)
Ping An of China CSI RAFI HK50 ETF (Stock Code: 3098)

sub-funds 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 , Ping An of China CSI HK Mid Cap Select ETF , and Ping An of China CSI RAFI HK50 ETF (collectively, the “**Sub-Funds**”) 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. Mr. LIU Yuan Sheng has resigned as director of the Manager with effect on 24 April 2014.

The Manager hereby issues an Addendum to the Prospectus of the Ping An of China CSI HK Dividend ETF, Ping An of China CSI HK Mid Cap Select ETF, and Ping An of China CSI RAFI HK50 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> , Ping An of China CSI HK Mid Cap Select ETF is <http://asset.pingan.com.hk/eng/3072>, and Ping An of China CSI RAFI HK50 ETF is <http://asset.pingan.com.hk/eng/3098>.

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

25 April 2014

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, Ping An of China CSI HK Mid Cap Select ETF and Ping An of China CSI RAFI HK50 ETF dated 10 February 2012, the First Addendum thereto dated 28 May 2012, the Second Addendum thereto dated 28 December 2012, the Third Addendum thereto dated 1 February 2013, the Forth Addendum thereto dated 5 June 2013, the Fifth Addendum thereto dated 4 September 2013, the Sixth Addendum thereto dated 9 September 2013, the Seventh Addendum thereto dated 4 October 2013 and the Eighth Addendum thereto dated 17 March 2014 (collectively the “Offering Document”). Unless otherwise defined herein, words and expressions defined in the Prospectus shall have the same meaning when used in this Addendum.

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

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Securities and Futures Commission take no responsibility for the contents of this Addendum, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Addendum.

Authorization by the Securities and Futures Commission is not a recommendation or endorsement of the product nor does it guarantee the commercial merits of the product or its performance. It does not mean the product is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.



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

Ping An of China CSI HK Mid Cap Select ETF (Stock Code: 3072)

Ping An of China CSI RAFI HK50 ETF (Stock Code: 3098)

sub-funds 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))

Ninth 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 Bo Jason

CAI Fangfang

CHAN Tak Yin

TUNG Hoi

WAN Fang

YU Wenjie

GAO Peng

HUANG Yong

TAN Sin Yin

TORNBERG Martin

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

The name “**LIU Yuan Sheng**” and the corresponding biographical details are deleted.

The directors of the Manager accept responsibility of 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

25 April 2014