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**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, 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. Mr. LO Sai Lai has resigned as a director of the Manager and Ms. TAN Sin Yin has been appointed as director of the Manager.

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](http://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**

1 February 2013

## 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 and the Second Addendum thereto dated 28 December 2012 (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.***

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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**

WANG Liping  
YAO Jun  
YAO Bo Jason  
CAI Fangfang  
CHAN Tak Yin  
RUDD Benjamin Jeremy Kenneth  
TUNG Hoi  
WAN Fang  
YU Wenjie  
GAO Peng  
HUANG Yong  
TAN Sin Yin

2. Under the sub-section headed “Directors of the Manager” on page 16 of the Prospectus:
- (a) the name “LO Sai Lai” and the corresponding biographical details are deleted.
  - (b) the name “TAN Sin Yin” and the following biographical details are inserted:

**“TAN Sin Yin**

Ms. Tan is Chief Information Officer of Ping An Insurance (Group) Company of China, Ltd. and President and CEO of Ping An Technology (Shenzhen) Co., Ltd. Ms. Tan joined Ping An in January 2013. Before joining Ping An, she was a Partner with McKinsey & Company. Ms. Tan graduated from the Massachusetts Institute of Technology (MIT) with three degrees which were respectively Master of Engineering in Electrical Engineering and Computer Science, Bachelor of Science in Electrical Science and Engineering and Bachelor of Science in Economics.”

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**  
1 February 2013