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**Ping An of China CSI HK Dividend ETF (Stock Code: 3070)**  
**Ping An of China CSI 5-10Y CGB ETF (Stock Code: 3080)**

**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 and Ping An of China CSI 5-10Y CGB 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. LAU Chun Fai** has resigned as director of the Manager and **Mr. CHAI Chi Kit** has been appointed as director of the Manager, with effect on **12 April 2018**.

The Manager hereby issues an Addendum to the Prospectus of the Ping An of China CSI HK Dividend ETF and Ping An of China CSI 5-10Y CGB 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> and Ping An of China CSI 5-10Y CGB ETF is <http://asset.pingan.com.hk/eng/3080>.

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**

12 April 2018

## 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 and Ping An of China CSI 5-10Y CGB ETF dated 28 December 2017 (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 6 of the Prospectus, the directors of the Manager will be updated as follows:

### **Directors of the Manager**

CHAN Tak Yin

TUNG Hoi

CHOY Siu Kam David

ZHUANG Yan

LI Wen

CHAI Chi Kit

2. Under the sub-section headed “**Directors of the Manager**” on page 18 of the Prospectus:

- (a) The name “**LAU Chun Fai**” and his biographical details are deleted.
- (b) The name “**CHAI Chi Kit**” and the following biographical details are inserted:

**“CHAI Chi Kit”**

Mr. Chai joined Ping An as the Head of Capital Markets and CIO in 2017. He is in charge of all capital market investments. Prior to joining Ping An, Mr. Chai worked for Teacher Retirement System of Texas, one of the largest pension funds in the US, for 21 years. He was the senior managing director and head of Internal Public Markets there. Mr. Chai was also on the Management Committee and Investment Committee which approved all external investments. He holds a Bachelor of Arts in Economics from Virginia Polytechnic Institute & State University, a Master of Business Administration from Southern Methodist University as a Dean’s Scholar and a Master of Arts in Economics from the University of Texas at Austin. Mr. Chai is also a CFA since 1998.

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**

12 April 2018