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

**If you are in doubt about the contents of this Notice, you should consult your financial planner, bank manager, solicitor, accountant or other professional adviser.**

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

### **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 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**  
12 April 2018

## 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**

CHAN Tak Yin

TUNG Hoi

CHOY Siu Kam David

ZHUANG Yan

LI Wen

CHAI Chi Kit

2. Under the sub-section headed “**The Manager**” on page 6 of the Explanatory Memorandum:

The name “**LAU Chun Fai**” and the corresponding biographical details are deleted.

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 Explanatory Memorandum may only be distributed if accompanied by this Addendum.

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

12 April 2018