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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**  
23 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

WONG Chak Kei Jack

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

The name “**WONG Chak Kei Jack**” and the following biographical details are inserted:

**“WONG Chak Kei Jack**

Mr. Wong is currently the Managing Director, Financial Products of Ping An of China Asset Management (Hong Kong) Company Limited. Prior to joining Ping An, Mr. Wong served as the head of sovereign and financial institutions Asia and member of global management committee, financial engineering, product line manager of Societe Generale. Mr. Wong works as a professor of mathematics and engineering at Hong Kong University of Science and Technology and the Chinese University of Hong Kong respectively. He had worked as MD in IBD Barclays Capital, MD in UBS, ED in Goldman Sachs FICC trading in London and Quantitative Analyst in Morgan Stanley. Mr. Wong graduated with Bachelor of Engineering from the Chinese University of Hong Kong, Oxford University with a Bachelor of Engineering, MPhil and D.Phil. in Economics from the University of Oxford. He was elected as Rhodes Scholar of Hong Kong.”

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**  
23 April 2018