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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 (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. RUDD Benjamin Jeremy Kenneth has resigned as director of the Manager and Mr. TORNBERG Martin has been appointed as director of the Manager, with effect on 10 March 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](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**

17 March 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 and the Seventh Addendum thereto dated 4 October 2013 (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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## **Eighth 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  
LIU Yuan Sheng  
TORNERG Martin

## **Change of Directors**

2. Under the sub-section headed “**Directors of the Manager**” on page 16 of the Prospectus:
  - (a) the name “**RUDD Benjamin Jeremy Kenneth**” and the corresponding biographical details are deleted.
  - (b) the name “**TORNBERG Martin**” and the following biographical details are inserted:

### **“TORNBERG Martin**

Mr. TORNBERG is the Head of Strategic Development and Investments in charge of all aspects of Ping An group’s overseas private equity business including managing a portfolio of Asia-focused direct private equity investments as well as provide management services of private funds for professional investors. Mr. TORNBERG joined Ping An in 2007 as a Director of Strategic Development and Investments after five years at Asian Development Bank (“ADB”), where he was responsible for direct investments in financial institutions and infrastructure projects, as well as for providing advice to Governments on capital markets and financial sector development. Prior to joining ADB, Mr. TORNBERG was a vice president for the investment company Speed Ventures, and an Associate in Merrill Lynch’s investment banking division in Hong Kong, Singapore and London, where he executed a variety of merger & acquisition and capital raisings in a range of industries and countries. Mr. TORNBERG holds an MSc (BA and Economics) from Stockholm School of Economics and a CEMS master from Ecole de Hautes Etudes Commerciales (HEC) in France.”

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**  
17 March 2014