

IMPORTANT: The Stock Exchange of Hong Kong Limited, the Securities and Futures Commission and the Hong Kong Exchanges and Clearing Limited take no responsibility for the contents of this Announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Announcement.

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

Authorization by the Securities and Futures Commission is not a recommendation or endorsement of the product nor does it guarantee the commercial merits of the product or its performance. It does not mean the product is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.

If you are in doubt about the contents of this Announcement, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser.



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 and Change in Directors Biographical Details

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. Ms. WANG Liping has resigned as a director of the Manager and Mr. LIU Yuan Sheng 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 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

9 September 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, the Second Addendum thereto dated 28 December 2012, the Third Addendum thereto dated 1 February 2013, the Forth Addendum thereto dated 5 June 2013 and the Fifth Addendum thereto dated 4 September 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.

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Securities and Futures Commission take no responsibility for the contents of this Addendum, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Addendum.

Authorization by the Securities and Futures Commission is not a recommendation or endorsement of the product nor does it guarantee the commercial merits of the product or its performance. It does not mean the product is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.



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))

Sixth 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
RUDD Benjamin Jeremy Kenneth
TUNG Hoi
WAN Fang
YU Wenjie
GAO Peng
HUANG Yong
TAN Sin Yin
LIU Yuan Sheng

Change of Directors

2. Under the sub-section headed “Directors of the Manager” on page 16 of the Prospectus:
 - (a) the name “WANG Liping” and the corresponding biographical details are deleted.
 - (b) the name “LIU Yuan Sheng” and the following biographical details are inserted:

“LIU Yuan Sheng

Mr. LIU is Deputy General Manager of Planning Department in Ping An Insurance (Group) Company of China, Ltd. Mr. LIU joined Ping An in April 2003, graduated with a degree in Economics and Law from Tongji University in 1994. Mr. LIU has a master degree in Economics from Zhongnan University in 1999.”

Change in a Director’s Biographical Details

3. Under the sub-section headed “Directors of the Manager” on page 18 of the Prospectus:
 - (a) the following biographical details are replaced:

CHAN Tak Yin

Chief Investment Officer of Ping An Insurance (Group) Company of China, and Chairman of Ping An of China Asset Management (Hong Kong) Company Limited. Prior to the current positions, he served as Chairman and CEO of Ping An Asset Management Co. Ltd between 2006 and 2012 and Deputy Chief Investment Officer of Ping An Insurance (Group) Company of China, Ltd. since 2005. Mr. Chan is also Vice Chairman (Non-executive Director) of Yunnan Baiyao Group Co., Ltd. graduated with a Bachelor’s Degree from University of Hong Kong in 1984, he has over 28 years of working experience in investment and fund management industry. Before he joined Ping An Group in 2005, the companies he served including BNP Paribas Asset Management Asia Ltd., BZW Investment Management (ASIA) Ltd. (wholly owned subsidiary of Barclays Bank), Sun Hung Kai Investment Management (HK) Company Ltd. and Scimitar Asset Management (wholly owned subsidiary of Standard Chartered Bank), as Chief Investment Officer, Investment Director and Senior Fund Management and Fund Manager respectively.

- (b) the following biographical details are replaced:

RUDD Benjamin Jeremy Kenneth

Mr. Rudd has been the Executive Director and Head of Overseas Investment at Ping An of China Asset Management (HK) since September 2010 and April 2010. He oversees the Hong Kong based investment team and directly manages several portfolios. Mr. Rudd is a member of the Shanghai based Asset Allocation committee for Ping An. Mr. Rudd joined Ping An in September 2008 as Head of Global Investment Strategy. Before joining the group, he held a number of positions including director at the private wealth company Acacia Asset Management in London where he managed the investment team and absolute return portfolios, Head of Macro Research (London) at Caxton Asset Management in London, Head of Asia Pacific Investment Strategy for ABN AMRO Asia in Hong Kong and Head of Emerging Markets Strategy and Global Multi-Asset Strategist at HSBC Investment Bank in London. Mr. Rudd has a M.Sc. in Economics from the School of Oriental and African Studies (SOAS), University of London and is a CFA charterholder.

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
9 September 2013