

IMPORTANT: The Stock Exchange of Hong Kong Limited, Hong Kong Securities Clearing Company Limited and the Securities and Futures Commission (“SFC”) 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 and belief, there are no other facts of which would make any statement misleading.

Authorization by the SFC 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.

Investors should note that all investments involve risks (including the possibility of loss of the capital invested), prices of fund units may go up as well as down and past performance is not indicative of future performance. Investors should read the relevant fund’s offering documents (including the full text of the risk factors stated therein) in detail before making any investment decision.

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 5-10Y CGB ETF (Stock Code: 3080)

Ping An MSCI China Multi-Factor ETF (Stock Code: 3163)

Ping An MSCI China Quality Factor ETF (Stock Code: 3166)

Ping An Nasdaq 5HANDL* ETF (*A trademark of Nasdaq and its licensors) (Stock Code: 3198)

Ping An Nasdaq AI and Robotics ETF (Stock Code: 3023)

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 5-10Y CGB ETF, Ping An MSCI China Multi-Factor ETF, Ping An MSCI China Quality Factor ETF, Ping An Nasdaq 5HANDL* ETF and Ping An Nasdaq AI and Robotics 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. CHAN Tak Yin, Mr. CHOY Siu Kam David, Ms. ZHUANG Yan and Ms. LI Wen** have resigned as directors of the Manager and **Mr. ZHANG Yan** has been appointed as director of the Manager, with effect on **13 June 2019**.

The Manager hereby issues an Addendum to the Prospectus of the Ping An of China CSI HK Dividend ETF, Ping An of China CSI 5-10Y CGB ETF, Ping An MSCI China Multi-Factor ETF, Ping An MSCI China Quality Factor ETF, Ping An Nasdaq 5HANDL* ETF and Ping An Nasdaq AI and Robotics 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 5-10Y CGB ETF is <http://asset.pingan.com.hk/eng/3080>, Ping An MSCI China Multi-Factor ETF is <http://asset.pingan.com.hk/en/3163>, Ping An MSCI China Quality Factor ETF is <http://asset.pingan.com.hk/en/3166>, Ping An Nasdaq 5HANDL* ETF is <http://asset.pingan.com.hk/en/3198> and Ping An Nasdaq AI and Robotics ETF is <http://asset.pingan.com.hk/en/3023>.

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

13 June 2019

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 5-10Y CGB ETF, Ping An MSCI China Multi-Factor ETF, Ping An MSCI China Quality Factor ETF, Ping An Nasdaq 5HANDL ETF and Ping An Nasdaq AI and Robotics ETF dated 3 December 2018 (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 5-10Y CGB ETF (Stock Code: 3080)

Ping An MSCI China Multi-Factor ETF (Stock Code: 3163)

Ping An MSCI China Quality Factor ETF (Stock Code: 3166)

Ping An Nasdaq 5HANDL* ETF (*A trademark of Nasdaq and its licensors) (Stock Code: 3198)

Ping An Nasdaq AI and Robotics ETF (Stock Code: 3023)

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))

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

TUNG Hoi

CHAI Chi Kit

ZHANG Yan

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

- (a) The name “**CHAN Tak Yin**”, “**CHOY Siu Kam David**”, “**ZHUANG Yan**” & “**LI Wen**” and their biographical details are deleted.
- (b) The name “**ZHANG Yan**” and the following biographical details are inserted:

“**ZHANG Yan**

Mr. Zhang joined Ping An of China Asset Management (Hong Kong) in 2017 and currently works as the Global Head of Hedge Funds. Mr. Zhang has had 17 years of experience in global hedge fund investment, including 8 years in New York, 7 years in Singapore and 2 years in Hong Kong. Prior to joining Ping An, he served as Head of Emerging Markets Investments and portfolio manager of Permal for 12 years, based in Singapore and New York. Permal Emerging Markets Holdings Fund, managed by him, was elected as one of the best performing multi-strategy hedge funds in the world by Barron’s magazine and InvestHedge. He also served as Head of External Managers Research at Avanda Investment Management Pte. Ltd. in Singapore. Mr. Zhang is a CFA chartered holder and holds an MBA in Finance from Indiana University in addition to a Bachelor’s in Economics from Shanghai Institute of Foreign Trade.”

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

13 June 2019