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

Investments involve risks, including the loss of principal. You are advised to consider your investment objectives and circumstances in determining the suitability of an investment in the Fund. An investment in the Fund may not be suitable for everyone.

SFC authorisation is not a recommendation or endorsement of a scheme nor does it guarantee the commercial merits of a scheme or its performance. It does not mean the scheme 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 financial planner, bank manager, solicitor, accountant or other professional adviser.

Ping An of China Select Investment Fund Series (the “Fund”) Ping An of China SIF – RMB Bond Fund (the “Sub-Fund”)

Announcement on Change of Auditors

Issued by

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

The manager of the Fund and the Sub-Fund, Ping An of China Asset Management (Hong Kong) Company Limited (the “**Manager**”), announces that the auditors of Fund and the Sub-Fund has been changed from Ernst & Young to PricewaterhouseCoopers with effect from 5 January 2018.

The Manager hereby issues an Addendum to the Explanatory Memorandum of the Fund (the “**Addendum**”) to reflect the abovementioned change. The Addendum is available on the website of the Manager at <http://asset.pingan.com.hk/eng/funds.php?id=1#f5> (this website has not been reviewed by the SFC) from the date of this Announcement.

Investors who have any enquires regarding the above may contact the Manger at (+852) 3762 9228 or visit <http://asset.pingan.com.hk> (this website has not been reviewed by the SFC).

Ping An of China Asset Management (Hong Kong) Company Limited
24 January 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 March 2013 (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 (the “Fund”) Ping An of China SIF – RMB Bond Fund (the “Sub-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 sub-section entitled “**Auditors**” is deleted and replaced by the following:

“PricewaterhouseCoopers
21/F, Edinburgh Tower,
15 Queen’s Road Central,
Hong Kong”

2. Under the section headed “**Management of the Fund**” of the Explanatory Memorandum, the paragraphs under the sub-section entitled “**The Auditor**” on pages 11 and 12 are deleted in their entirety and replaced by the following:

“PricewaterhouseCoopers has been appointed to act as auditors to the Fund and its sub-funds.

The engagement letter entered into by the Fund, its sub-funds and the auditor contains provisions limiting the liability of the auditor to a certain amount stated in the engagement letter, except to the extent to which the auditor is finally determined to have engaged in wilful misconduct or fraudulent behaviour. Other release and indemnity provisions are also contained in the engagement letter.”

3. Under the section headed “**Risk Factors**” of the Explanatory Memorandum, paragraph (xvi) on page 35 is deleted and replaced by the following:

“(xvi) Restriction on Auditor’s Liability - The engagement letter entered into by the Fund, its sub-funds and the auditor contains provisions limiting the liability of the auditor to a certain amount stated in the engagement letter, except to the extent to which the auditor is finally determined to have engaged in wilful misconduct or fraudulent behaviour. Other release and indemnity provisions are also contained in the engagement letter.”

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
24 January 2018