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The Manager accepts full responsibility for the accuracy of the information contained in this Notice and confirm, having made all reasonable enquiries, that to the best of its knowledge 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

Announcements 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

31 August 2015

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

YAO Jun
YAO Jason Bo
CAI Fangfang
CHAN Tak Yin
TUNG Hoi
WAN Fang
YU Wenjie
GAO Peng
HUANG Yong
TAN Sin Yin
CHANG Jack P
MAK Nixon Kim Ho

2. Under the sub-section headed “**The Manager**” on page 6 of the Explanatory Memorandum:
 - a. The name “**TORNBERG Martin**” and the corresponding biographical details are deleted.
 - b. The name “**MAK Nixon Kim Ho**” and the following biographical details are inserted:

Mr. Mak joined Ping An of China Asset Management (Hong Kong) Co. Ltd. in 2008 and has over 16 years of experience in global financial markets. Mr. Mak is responsible for managing the HK-based investment team and their asset allocation process. He also manages overseas investment for the insurance units and offshore fixed income portfolios for both retail and institutional clients.

Prior to Ping An, Mr. Mak worked at AIG Global Investment Corp (Asia) as a Portfolio Manager, responsible for a number of multi-currency fixed income portfolios for AIA and Hong Kong MPF. Prior to this, he was an Assistant Portfolio Manager and Fixed Income Quantitative Analyst in Sydney at Futureplus Financial Services, which managed one of the biggest industries and semi-government funds in New South Wales (State). Mr. Mak also held

a number of positions in the investment management area at JPMorgan Investor Services, Schroders Investment and Rand Merchant Bank Australia. He received a Master of Commerce and a Bachelor of Information System degree from the University of New South Wales.

The directors of the Manager accept responsibility of 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

31 August 2015