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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, 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. Mr. MAK Wai Lam William resigned as a director of the Manager with effect from 21 May 2012, and Mr. GAO Peng and Mr. HUANG Yong have been appointed as directors of the Manager with effect from 21 May 2012.

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**

28 May 2012

## 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 (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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## **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 are amended and restated as follows:

#### **Directors of the Manager**

WANG Liping  
LO Sai Lai  
YAO Jun  
YAO Bo Jason  
CAI Fangfang  
CHAN Tak Yin  
RUDD Benjamin Jeremy Kenneth  
TUNG Hoi  
WAN Fang  
YU Wenjie  
GAO Peng

HUANG Yong

2. Under the sub-section headed “Directors of the Manager” on page 16 of the Prospectus:

(a) the name “MAK Wai Lam William” and the corresponding biographical details are deleted.

(b) the name “GAO Peng” and the following biographical details are inserted:

“**GAO Peng** Mr. Gao is currently the Deputy General Manager at the Remuneration Planning Department of the Human Resource Center of Ping An Insurance (Group) Company of China, Ltd.. Mr. Gao joined Xinjiang Branch of Ping An Life Insurance Company of China, Ltd. in year 2000. He had served as Deputy General Manager of the business area, Assistant Manager of Marketing Management Department, and Assistant Manager of Yining sub-branch. In 2007, Mr. Gao was transferred to Ping An Group’s headquarter. Since then, he had served in different departments as Manager of Performance Management Office of Ping An Group’s Talent Performance Management Department, Deputy General Manager of Employee Service Management Department and Deputy General Manager of Talent Performance Management Department. Before joining Ping An, he was Deputy Director of the Program Department at Yili People’s Broadcasting Station from 1996 to 2000. Mr. Gao has a junior college degree in Education from Karamay College (1996) and holds a Bachelor’s degree in Economics from Zhejiang University (2005).”

(c) the name “HUANG Yong” and the following biographical details are inserted:

“**HUANG Yong** Mr. Huang has been the Deputy General Manager of Ping An Asset Management Company since June 2006. He joined Ping An Group in October 1996, previously served as General Manager of Fixed Income Department at Asset Operation Center of Ping An Group, General Manager of Fixed Income Department / International Business Department of Ping An Asset Management Company. With years of insurance asset investment and management experience in Ping An, Mr. Huang has won the honor of “Top 10 Outstanding Manager” of Ping An Group in 2006. Mr. Huang has the Master’s degree of Materials Science in South China University and EMBA of China Europe International Business School.”

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**

28 May 2012