

**Taiping Investment Fund**  
**Taiping Greater China New Momentum Equity Fund**  
**(the “Fund”)**

**Notice to Unitholders**

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**Important - If you are in any doubt about the contents of this notice, you should seek independent professional advice.**

The Securities and Futures Commission of Hong Kong (“SFC”) takes no responsibility for the accuracy of any of the statements made or opinions expressed in this notice.

SFC authorisation is not a recommendation or endorsement of the Fund nor does it guarantee the commercial merits of the Fund or its performance. It does not mean the Fund is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.

All capitalised terms used in this document have the same meaning as in the Explanatory Memorandum of the Fund dated June 2018 (“**Explanatory Memorandum**”), unless otherwise defined herein.

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Dear Unitholders,

**Announcement on Change of Directors and**  
**Change of Address of the Manager**

The Manager announces a change in the composition of the board of directors, and the change of address of the Manager.

The Manager hereby issues the First Addendum to the Explanatory Memorandum (“**Addendum**”). The Addendum is available on the Manager’s website at: <http://www.tpahk.cntaiping.com>.

The Manager accepts responsibility for the information contained in this Notice as being accurate as at the date of publication.

Thank you for your continued support. If you have any questions relating to the above, please contact us by phone at (852) 2864 1900.

**Taiping Assets Management (HK) Company Limited**  
太平資產管理（香港）有限公司

3 May 2019