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ChinaAMC CSI 300 Index ETF

RMB Counter Stock Code: 83188

HKD Counter Stock Code: 03188

ChinaAMC CES China A80 Index ETF

RMB Counter Stock Code: 83180

HKD Counter Stock Code: 03180

(collectively the “Sub-Funds”)

(The sub-funds of ChinaAMC ETF Series, a Hong Kong umbrella unit trust, authorised under Section 104 of the Securities and Futures Ordinance (Cap. 571) of Hong Kong)

Announcement – Changes of the Directors of the Manager

The Manager of the Sub-Funds, China Asset Management (Hong Kong) Limited (the “Manager”), wishes to inform Unitholders that with effect from 23 September 2013, Mr. Cheng Haiyong ceased to act as director of the Manager. With effect from 24 September 2013, Dr. Fan Yonghong and Mr. Wang Dongming ceased to act as directors of the Manager and Mr. Yang Minghui and Ms. Chen Chia-Ling have been appointed to act as directors of the Manager. The biographies of Mr. Yang Minghui and Ms. Chen Chia-Ling are set out in the Addendum to the Prospectus.

The Prospectus of the Sub-Funds will be revised to reflect the Changes, and a copy of the Addendum to the Prospectus will be posted on the Manager’s website at <http://etf.chinaamc.com.hk/HKen/CSI300> and <http://etf.chinaamc.com.hk/HKen/A80>.

Investors who have any enquiries may contact the Manager at 37th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong or our enquiry hotline at (852) 3406 8686 during office hours.

**China Asset Management (Hong Kong) Limited
as Manager of ChinaAMC ETF Series**

Date: 9 October 2013