

**China Life Central Provident Fund**  
("Fund")  
NOTICE TO EMPLOYERS AND MEMBERS

<p>This notice is important. If you are in doubt about the contents of this notice, you should seek independent professional financial advice.</p>
--

Dear Employers and Members,

As a result of the issuance of the Consultation Conclusions on Proposed Amendments to the Code on Unit Trusts and Mutual Funds by the Securities and Futures Commission ("SFC"), consequential amendments have been made to the SFC's Code on Pooled Retirement Funds ("Amendments") in 2019.

We write to inform you that changes have been made to the constitutive documents and the principal brochure of the Fund solely to reflect the Amendments which become effective immediately. This is necessary as to make possible compliance with the above regulatory requirements.

We confirm that the above do not have any adverse impact on the interests of Employers and Members of the Fund.

The trust deed of the Fund has been amended by way of the Fifth Deed of Variation and latest Principal Brochure has been amended by way of the Fifth Addendum and will be available for inspection at our office at 17/F, CLI Building, 313 Hennessy Road, Wanchai, Hong Kong. Should there be any questions, please contact our hotline 3999 5555 for enquiry.

China Life Trustees Limited  
31<sup>st</sup> December 2019

This is a computer printout and no signature is required.