

CSX Announcement:

ENHANCED INDEX FUNDS PCC ANNOUNCES CHANGES IN THE DIRECTORS AND CHANGES IN THE DIRECTORS OF THE MANAGER

21 November 2013

Changes in Directors of Enhanced Investment Products (Cayman) Limited

We are writing to you with regard to the resignation of Howard Ng Ho Yuen as a director of Enhanced Investment Products (Cayman) Limited (the "**Manager**") and the appointment of David Lau Che Loon as a director of the Manager in NG Ho Yuen Howard's place.

Mr. Ng will resign as a director of the Manager effective on 22 November 2013.

Mr. Lau was appointed as a director of the Manager on 21 November 2013 as a replacement director for Mr. Ng. Mr. Lau is a fellow of the Association of Chartered Certified Accountants and has over 15 years' experience in financial markets and has worked for CLSA, HSBC, CSFB and Goldman Sachs over his career.

Tobias Bland, CEO
on behalf of the Board of Directors