



20 January 2012

Principal Trust Company (Asia) Ltd.

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This document is important and requires your immediate attention. If you are in any doubt about the contents of this document, you should seek independent professional financial advice.

This notice should be read by all the participating employers and employee members of the Principal Trust Company (Asia) Limited Retirement Scheme. Participating employers should notify their employees of the content of this notice upon receipt.

Dear Participating Employers and Members,

Re: Principal Trust Company (Asia) Limited Retirement Scheme (the "Master Trust")

Thank you for your continual support to the Master Trust. We would like to inform you that the following change will be made to the Master Trust and the Principal Brochure:

Change of Scheme Auditor

KPMG will resign as the Scheme Auditor. The Scheme Auditor will be changed from KPMG to Ernst & Young. To facilitate a smooth transition, KPMG will prepare the audited financial statements of the participating schemes under the Master Trust up to and inclusive of 30 November 2011. From 1 December 2011 onwards, the relevant audited financial statements will be prepared by Ernst & Young.

The above change is fully set out in the Sixth Addendum, which should form part of the Principal Brochure and be read in conjunction with the Principal Brochure and its other addenda. Participating Employers and Scheme Members may obtain a copy of the Sixth Addendum and the latest Principal Brochure from our website at www.principal.com.hk or request for a copy through our customer service hotline at 2827 1233.

If you have any queries on the change made to the Master Trust, please also contact the above customer service hotline or email to hkinfo@exchange.principal.com.

Yours faithfully,
For and on behalf of
Principal Trust Company (Asia) Limited

This is a computer generated printout and no signature is required

PRINCIPAL TRUST COMPANY (ASIA) LIMITED RETIREMENT SCHEME
信安信託（亞洲）有限公司退休計劃 (the “MASTER TRUST”)
SIXTH ADDENDUM

This Six Addendum forms part of the Principal Brochure in August 2006 (the “**Principal Brochure**”) for the Master Trust and should be read in conjunction with the Principal Brochure, the First Addendum dated 15 May 2007, the Second Addendum dated 30 November 2007, the Third Addendum dated 4 September 2008, the Fourth Addendum dated 17 September 2010 and the Fifth Addendum dated 23 September 2011. All capitalised terms in this Sixth Addendum shall have the same meaning as in the Principal Brochure, unless otherwise stated.

Principal Trust Company (Asia) Limited accepts full responsibility for the information contained in this Sixth Addendum as being accurate as at the date of publication.

Change of Scheme Auditor

With immediate effect, the name and address of the “Scheme Auditor” on p.25 shall be deleted and replaced by the following*:

“Ernst & Young
22/F., CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong”

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