

1 March 2016

Dear Unitholder,

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the action to be taken, you should consult the distributor you bought your Units through, your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately. Please ignore this notice if you have already sold all your Units in Eastspring Investments Unit Trusts – Asian Balanced Fund.

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瀚亚投资（新加坡）有限公司
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**EASTSPRING INVESTMENTS UNIT TRUSTS – ASIAN BALANCED FUND (THE “FUND”)
PROPOSED CHANGE TO THE UNDERLYING EQUITY FUND OF THE FUND AND NOTICE OF EXTRAORDINARY GENERAL MEETING**

We thank you for your continued support in the Fund. As manager of the Fund, we are writing to invite you to consider the proposal to change the underlying equity fund of the Fund with effect from **31 May 2016**, or such other date as we may, in consultation with the Trustee, determine (the “**Effective Date**”).

We will convene a meeting of Holders¹ to be held on **22 March 2016** to propose the change to the underlying equity fund of the Fund.

A proxy form to enable your vote to be counted at the meeting if you are unable to attend in person is attached in Appendix B. The duly completed proxy form has to be submitted to the Registrar at 20 Pasir Panjang Road (East Lobby) #12-21, Mapletree Business City, Singapore 117439, Attention to TA Team 1 latest by **5.00 p.m.** on **18 March 2016**.

If you had purchased your Units through a distributor, please contact your distributor if you would like to find out more about how you may vote at the meeting.

PART 1 CHANGE TO THE UNDERLYING EQUITY FUND OF THE FUND AND OPTIONS

¹ Please refer to Appendix A – Notice of Meeting of Holders of the Fund.

A) Rationale for the proposed change to the underlying equity fund of the Fund

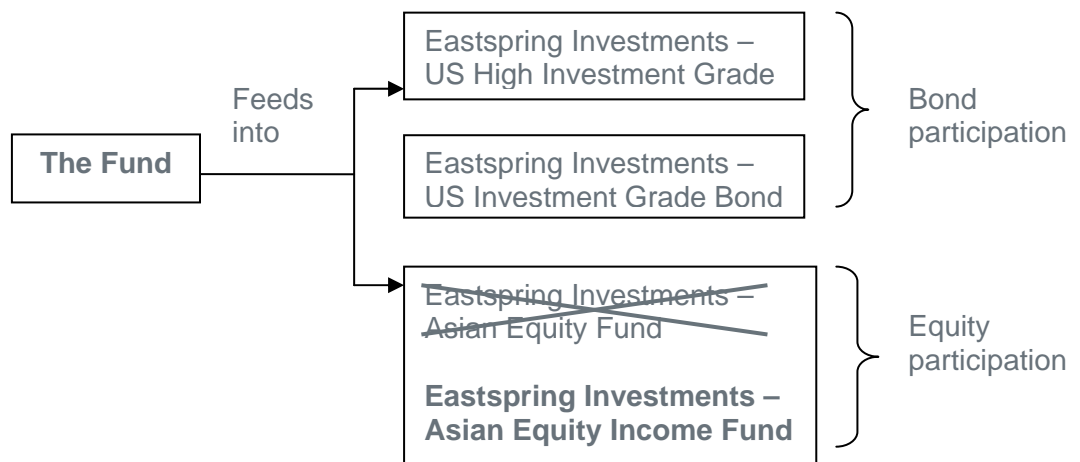
The Fund, which is organised as a feeder fund domiciled in Singapore, feeds into the Luxembourg domiciled Eastspring Investments – Asian Equity Fund for its equity participation (“**Current Underlying Equity Fund**”) and into the Luxembourg domiciled Eastspring Investments – US High Investment Grade Bond Fund and Eastspring Investments – US Investment Grade Bond Fund for its bond participation.

The Fund is included under the CPF Investment Scheme (“**CPFIS**”).

With effect from 31 May 2016, the Current Underlying Equity Fund will no longer meet the criteria set by the CPF Board. As a result, the Fund will not be able to remain included under CPFIS and receive new subscriptions using CPF monies if the Fund continues to feed into the Current Underlying Equity Fund for its equity participation.

Accordingly, in order to allow the Fund to remain included under CPFIS and remain open to subscriptions using CPF monies, we are proposing to replace the Current Underlying Equity Fund with the Luxembourg domiciled Eastspring Investments – Asian Equity Income Fund for the Fund’s equity participation.

The diagram below illustrates the proposed change to the feeding structure of the Fund to take effect on the Effective Date:



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Details of the Eastspring Investments – Asian Equity Income Fund (the “**New Underlying Equity Fund**”) as well as the Current Underlying Equity Fund are set out in Schedule 1 for your reference.

There will be no change to the investment objective and the fees and charges of the Fund.

B) Approval required

The investment objective and policy of the Fund is set out in Schedule 2 to the Trust Deed as follows:

“To maximise total return in the medium to long term by investing in a portfolio comprising of equities of companies in the Asian ex-Japan region and quality corporate bonds and other fixed income securities issued in the US market. The Sub-Fund is organized as a Feeder Fund feeding into the Luxembourg domiciled Eastspring Investments – Asian Equity Fund for its equity participation and Eastspring Investments – US High Investment Grade Bond Fund and Eastspring Investments – US Investment Grade Bond Fund for its bond participation.”

We propose amending the above as follows to reflect the change to the Current Underlying Equity Fund (proposed amendments highlighted):

“To maximise total return in the medium to long term by investing in a portfolio comprising of equities of companies in the Asian ex-Japan region and quality corporate bonds and other fixed income securities issued in the US market. The Sub-Fund is organized as a Feeder Fund feeding into the Luxembourg domiciled ~~Eastspring Investments – Asian Equity Fund~~ **Eastspring Investments – Asian Equity Income Fund** for its equity participation and Eastspring Investments – US High Investment Grade Bond Fund and Eastspring Investments – US Investment Grade Bond Fund for its bond participation.”

Paragraph 5(a) and Paragraph 5(f) of Schedule 3 to the Trust Deed allow for a meeting of Holders to be convened to sanction any modification, alteration or addition to the provisions of the Trust Deed pursuant to Clause 48 of the Trust Deed and to approve and sanction any matter tabled at the meeting.

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We therefore seek your approval to replace Eastspring Investments – Asian Equity Fund with Eastspring Investments – Asian Equity Income Fund as the underlying equity fund of the Fund and to reflect this by amending Schedule 2 of the Trust Deed as proposed above with effect from the Effective Date.

C) Procedure for Meeting of Holders of the Fund

For the purposes of determining the number of Holders and the total number of Units of the Fund as at the date of the meeting, such numbers will be based on the Register maintained by the Registrar as at **5.00 p.m. on 18 March 2016.**

It is important that you ensure that your voting rights can be exercised.

If your Units are registered in the name of the distributor for your account, please note that you will not be able to attend, or vote at, the meeting unless your distributor appoints you as its proxy in relation to your Units. The distributor will have to execute the enclosed proxy form and deposit it before the deadline specified in the proxy form. Please contact your distributor as soon as possible to make the necessary arrangements if you wish to attend, or vote at, the meeting.

If your Units are registered in your name and you cannot attend the meeting in person but would like your vote to be considered, please complete and return the enclosed proxy form so that it will arrive at the office of the Registrar at **20 Pasir Panjang Road (East Lobby) #12-21, Mapletree Business City, Singapore 117439, Attention to TA Team 1**, no later than **5.00 p.m. on 18 March 2016.** Duly completed proxy forms received prior to such deadline will be valid for the meeting and any adjourned meeting. Submission of a proxy form will not preclude you from attending and voting at the meeting in person if you so wish.

Holders who do not attend the meeting of Holders or send a proxy form by the stipulated deadline (if they are unable to attend the meeting of Holders) will not be able to vote on the resolution proposed at the meeting of Holders.

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The quorum for the meeting is one or more Holders present in person or by proxy registered as holding one-tenth in number of all Units of the Fund for the time being in issue. To be passed as an extraordinary resolution, a resolution must be carried by a majority consisting of not less than three-quarters of the Holders of the Fund voting thereat upon a show of hands or, if a poll is duly demanded and taken, by a majority consisting of not less than three-quarters of the total number of votes cast for and against that resolution at the meeting.

If, within half an hour from the time appointed for the meeting a quorum is not present, the meeting will be adjourned for at least 7 days. Notice of an adjourned meeting will be given in the same manner as for the first meeting. Holders present in person or by proxy at the adjourned meeting (whatever their number and the number of Units held by them) will form a quorum.

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D) Trustee's Confirmation

The Trustee, while expressing no opinion as to the merits of the change to the underlying equity fund of the Fund, has no objection to the proposed change being submitted to the Holders for their consideration.

E) Documents Available for Inspection

Copies of the Trust Deed and the Prospectus and the product highlights sheet for the Fund are available for inspection at 10 Marina Boulevard, #32-01 Marina Bay Financial Centre Tower 2, Singapore 018983 during usual business hours on any business day (except Saturdays) from the date of this Circular up to and including the date of the meeting (and any adjourned meeting) and, if the extraordinary resolution is passed, up to and including the Effective Date. The Prospectus and the product highlights sheet for the Fund are also accessible at www.eastspring.com.sg.

F) Notification of Outcome of Vote

All Holders will be notified in writing of the outcome of the vote. If a quorum is achieved on **22 March 2016**, the notification will be made as soon as practicable thereafter.

All Holders will be bound by the outcome of the meeting regardless of whether they have attended and/or voted at the meeting.

If an adjournment is required, you will be notified of the adjournment in writing.

PART 2 RECOMMENDATION

You should note that neither we nor any of our directors are making any recommendation as to the advantages or disadvantages of changing the underlying equity fund of the Fund. Holders should seek their own independent advice on the consequences of the changes/proposed changes affecting their investment in the Fund.

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You may wish to contact your relationship manager, financial adviser or agent if you have questions on this circular.

Alternatively, you can also contact us at (65) 6349 9711 during business hours or email us at unittrusts.query.sg@eastspring.com.

We would like to take this opportunity to thank you for your valuable support and we look forward to be of continued service to you.

Eastspring Investments (Singapore) Limited

DEFINITIONS

In this Circular, the following definitions apply throughout unless otherwise stated:

“Effective Date”	31 May 2016 or such other date as the Manager may, in consultation with the Trustee, determine.
“Fund”	Eastspring Investments Unit Trusts – Asian Balanced Fund.
“Holder”	a person for the time being entered in the Register as the holder of Units.
“Manager”	Eastspring Investments (Singapore) Limited.
“Prospectus”	the prospectus of the Fund registered on 5 February 2016.
“Register”	the register of Holders.
“Registrar”	HSBC Institutional Trust Services (Singapore) Limited.
“Trust Deed”	trust deed (as amended from time to time) made between the Manager and the Trustee constituting the Eastspring Investments Unit Trust.
“Trustee”	HSBC Institutional Trust Services (Singapore) Limited.
“Units”	units of the Fund.

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SCHEDULE 1

	Current Underlying Equity Fund (Eastspring Investments – Asian Equity Fund)	New Underlying Equity Fund (Eastspring Investments – Asian Equity Income Fund)
Investment objective and focus	<p>This fund aims to maximise long-term total return by investing in equity and equity-related securities of companies, which are incorporated, or have their area of primary activity, in the Asia Pacific ex-Japan Region. This fund may also invest in depository receipts including American Depository Receipts (ADRs) and Global Depository Receipts (GDRs), debt securities convertible into common shares, preference shares and warrants.</p>	<p>This fund aims to maximise income by investing primarily in equity and equity-related securities of companies, which are incorporated, listed in or have their area of primary activity in the Asia Pacific ex-Japan Region. This fund may also invest in depository receipts including ADRs and GDRs, debt securities convertible into common shares, preference shares and warrants.</p>

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	Current Underlying Equity Fund (Eastspring Investments – Asian Equity Fund)	New Underlying Equity Fund (Eastspring Investments – Asian Equity Income Fund)
Investment approach	<p>The first part of the process is idea generation. This is a systematic starting point where the Investment Manager uses proprietary screens across a wide investment universe applying consistent anchors around valuation. This allows the Investment Manager to be equipped to rapidly identify valuation outliers which may become investment candidates. The next stage is the fundamental analysis of these outliers. This fundamental analysis drives the Investment Manager’s investment approach and the Investment Manager employs a strong discipline around a single valuation framework. The Investment Manager insists on challenge and debate to test the assumptions and help to achieve a level of conviction in the valuation of each security. The next stage is portfolio construction. In taking active risk the Investment Manager considers the stock by stock relationships in the fund to ensure sufficient diversification. The Investment Manager establishes an explicit link between risk and return which reinforces the Investment Manager’s ability to take long-term positions without being forced to close positions in response to excessive volatility. The last stage is review and control. This is a team owned responsibility involving a formal peer review of all strategies which ensures the integrity of the Investment Manager’s process.</p>	

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		Current Underlying Equity Fund (Eastspring Investments – Asian Equity Fund)	New Underlying Equity Fund (Eastspring Investments – Asian Equity Income Fund)
Investment Manager		Eastspring Investments (Singapore) Limited	
Structure		Established as a sub-fund under the Luxembourg domiciled Eastspring Investments	
Fees and charges	Investment Management Fee	1.50% p.a.	1.50% p.a.
	Administration Fee	0.50% p.a.	0.50% p.a. (currently waived)
	Depository and Transaction Fees*	0.06% p.a.	0.06% p.a.
	Fund Administration Fee*	0.02% p.a.	0.02% p.a.
Inclusion under CPFIS		-	Included (CPFIS risk classification: Higher Risk – Narrowly Focused – Regional – Asia)

*Based on audited accounts as at 31 December 2014 (being the latest audited accounts available as at the date of this Circular).

APPENDIX A

NOTICE OF MEETING OF HOLDERS OF EASTSPRING INVESTMENTS UNIT TRUSTS – ASIAN BALANCED FUND

NOTICE IS HEREBY GIVEN that a meeting of the Holders in Eastspring Investments Unit Trusts – Asian Balanced Fund, will be held at 10 Marina Boulevard, #32-01 Marina Bay Financial Centre Tower 2, Singapore 018983 on **22 March 2016 at 3.00 p.m.** to consider and, if thought fit, to pass the following Resolution which will be proposed as an Extraordinary Resolution in relation to Eastspring Investments Unit Trusts – Asian Balanced Fund.

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EXTRAORDINARY RESOLUTION

RESOLUTION

THAT the meeting hereby sanctions:

- (a) The underlying equity fund of the Eastspring Investments Unit Trusts – Asian Balanced Fund be changed from Eastspring Investments – Asian Equity Fund to Eastspring Investments – Asian Equity Income Fund on 31 May 2016 or such other date as the Manager may, in consultation with the Trustee, determine; and
- (b) The modification, alteration and addition to the investment objective and policy of the Eastspring Investments Unit Trusts – Asian Balanced Fund in Schedule 2 of the Trust Deed to read as follows:

To maximise total return in the medium to long term by investing in a portfolio comprising of equities of companies in the Asian ex-Japan region and quality corporate bonds and other fixed income securities issued in the US market. The Sub-Fund is organized as a Feeder Fund feeding into the Luxembourg domiciled Eastspring Investments – Asian Equity Income Fund for its equity participation and Eastspring Investments – US High Investment Grade Bond Fund and Eastspring Investments – US Investment Grade Bond Fund for its bond participation.

In view of the above, the Manager and the Trustee be authorised to take all such steps as they may consider necessary, desirable or expedient, in order to give effect to this Resolution.

Dated this 1 March 2016.

BY ORDER OF THE MANAGER
Eastspring Investments (Singapore) Limited

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Notes:

1. A Holder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A person appointed to act as a proxy need not necessarily be a Holder.
2. The proxy form shall be in writing in the form attached to this Notice, made under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation either under the common seal or under the hand of an officer or attorney so authorised.
3. The proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the office of HSBC Institutional Trust Services (Singapore) Limited at **20 Pasir Panjang Road (East Lobby) #12-21, Mapletree Business City, Singapore 117439, Attention to TA Team 1** no later than **5.00 p.m.** on **18 March 2016.**
4. If you are an **individual Holder**, and you decide to attend and vote at the meeting, you are required to bring along your proof of identification. If you appoint a representative to attend and vote on your behalf by naming him/her as your proxy in the proxy form attached and depositing it with the Registrar no later than the stipulated time, your representative must bring along the following to the meeting:

- (a) Proof of identification; and

- (b) A copy of the appointer's (i.e. the Holder) proof of identification.

If you are a **corporate / institutional Holder**, you may appoint one or more representatives to attend and vote on your behalf by naming them as your proxy or proxies in the proxy form attached and depositing it with the Registrar no later than the stipulated time, and have such representative(s) bring along proof of identification to the meeting.

If you are a **corporate / institutional Holder**, you may also by **resolution of your directors** or other governing body authorise a person to act as your representative at the meeting and the person so authorised shall be entitled to exercise the powers on your behalf as you could exercise in person if you were an individual, provided that the authorised representative brings along the following to the meeting:

- (a) Proof of identification; and
- (b) A copy of such resolution which must be certified by a director of the corporation to be a true copy.

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APPENDIX B

Eastspring Investments Unit Trusts – Asian Balanced Fund

PROXY FORM

I/We* _____ (name) of _____
 _____ (address) a
 holder (“Holder”) of _____ units in Eastspring Investments Unit
 Trusts – Asian Balanced Fund, hereby appoint
 _____ (name) of _____
 _____ (address) or
 failing him/her*, the Chairman of the meeting as my/our* proxy to attend
 and vote for me/us* on my/our* behalf at the meeting of Holders to be
 held at 10 Marina Boulevard, #32-01 Marina Bay Financial Centre
 Tower 2, Singapore 018983 on **22 March 2016** at **3.00 p.m.** and at any
 adjournment thereof (the “**Meeting**”), to vote on the Resolution
 proposed as an extraordinary resolution set out in the Notice of Meeting
 of Holders dated **1 March 2016** in the manner as indicated below. If no
 specific direction as to the manner of voting is given, my/our* proxy may
 vote or abstain at his/her* discretion as he/she* will on any other matter
 arising at the Meeting.

* Delete as necessary

EXTRAORDINARY RESOLUTION		
	For [#]	Against [#]
RESOLUTION THAT the Meeting hereby sanctions: (a) The underlying equity fund of the Eastspring Investments Unit Trusts – Asian Balanced Fund be changed from Eastspring Investments – Asian Equity Fund to Eastspring Investments – Asian Equity Income Fund on 31 May 2016 or such other date as the Manager may, in consultation with the Trustee, determine; and		

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<p>(b) The modification, alteration and addition to the investment objective and policy of the Eastspring Investments Unit Trusts – Asian Balanced Fund in Schedule 2 of the Trust Deed to read as follows:</p> <p>To maximise total return in the medium to long term by investing in a portfolio comprising of equities of companies in the Asian ex-Japan region and quality corporate bonds and other fixed income securities issued in the US market. The Sub-Fund is organized as a Feeder Fund feeding into the Luxembourg domiciled Eastspring Investments – Asian Equity Income Fund for its equity participation and Eastspring Investments – US High Investment Grade Bond Fund and Eastspring Investments – US Investment Grade Bond Fund for its bond participation.</p> <p>In view of the above, the Manager and the Trustee be authorised to take all such steps as they may consider necessary, desirable or expedient, in order to give effect to this Resolution.</p>		
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Please indicate how you wish to vote, i.e., either “For” or “Against” with a “✓” within the appropriate box provided. This will apply to all your units (number as indicated in this proxy form) in the event of a poll.

Dated this ____ day of _____ 2016.

 Signature(s) of Holder / common seal of corporate Holder

IMPORTANT NOTES:

1. The instrument appointing a proxy or proxies must be deposited at the office of **HSBC Institutional Trust Services (Singapore) Limited at 20 Pasir Panjang Road (East Lobby) #12-21, Mapletree Business City, Singapore 117439, Attention to TA Team 1** no later than **5.00 p.m.** on **18 March 2016.**
2. The instrument appointing a proxy must be under the hand of the appointer by his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney, duly authorised in writing. The Manager shall be entitled to reject the instrument appointing a proxy if it is incomplete, improperly completed or illegible or where the true intention of the appointer is not ascertainable from the instructions of the appointer specified in the instrument appointing a proxy.

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