**FIL Investment Management (Hong Kong) Limited** Level 21, Two Pacific Place, 88 Queensway Admiralty, Hong Kong

Tel: (852) 2629 2800 Fax: (852) 2509 3433

30 December 2013

Dear Shareholder,

#### Important changes to Fidelity Funds

Fidelity Funds - India Focus Fund (the "Fund")

We are writing to inform you as a Hong Kong registered shareholder of the Fund that with effect from 1 January 2014, FIL Investment Management (Singapore) Limited will replace FIL Investment Management (Hong Kong) Limited as the Investment Adviser of the Fund. FIL Investment Management (Singapore) Limited is incorporated in the Singapore and is regulated by the Monetary Authority of Singapore.

## **Next step**

There is no change to the investment objectives or the investment management fees of the Fund as a result of this change. This change will have no impact on your holding and you will not need to take any action. This notification is provided for your information only.

The Board of Fidelity Funds accepts responsibility for the accuracy of the contents of this letter.

All terms not defined herein shall have the same meaning as in the Hong Kong Prospectus of Fidelity Funds.

If you have any questions related to this change, please contact the Fidelity Investor Hotline at (852) 2629 2629.

Yours sincerely,

VACTALLA

Mark Talbot

Managing Director, Asia Pacific ex Japan Signed on behalf of FIL Investment Management (Hong Kong) Limited as Hong Kong Representative of Fidelity Funds

香港金鐘道 88 號 太古廣場二座 21 樓

電話: (852) 2629 2800 傳真: (852) 2509 3433

親愛的股東:

### 富達基金的重要變動

### 富達基金 - 印度焦點基金(「基金」)

茲通知基金各香港註冊股東,由 2014 年 1 月 1 日起,基金的投資顧問將由富達基金(香港)有限公司改為 FIL Investment Management (Singapore) Limited。FIL Investment Management (Singapore) Limited 是一家於新加坡成立的公司,並受新加坡金融管理局監管。

# 下一步行動

有關變動並無影響基金的投資目標或投資管理費,亦不影響閣下的持股,閣下毋須採取任何行動。本通知僅為閣下提供資料。

富達基金董事會對本函內容的準確性負責。

文內未有定義的所有特定詞彙,具有與富達香港投資者認購章程中所載相同的涵義。

如對上述變動有任何疑問,歡迎致電富達投資熱線(852) 2629 2629 查詢。

此致

陶博宏(Mark Talbot) 亞太區(日本除外)董事總經理 代表富達基金的香港代表 富達基金(香港)有限公司簽署

VACTALLAS

2013年12月30日