

Taiping Trustees Limited  
11/F., China Taiping Tower Phase 1, No. 8, Sunning Road,  
Causeway Bay, Hong Kong  
Telephone: 28641900 Fax: 28810660

**Confirmation of Fund investment with Issuer**

14 February 2019

Sargon, Level 9,  
287 Collins St,  
Melbourne, Victoria,  
Australia 3000

Dear Sir,

In connection with the audit of the financial statements of Taiping Trustees Limited (the "Fund") for the year ended 31 December 2018, we would appreciate if you could confirm the information below, directly to our independent auditor PricewaterhouseCoopers.

Please sign and date your response and mail your signed original reply directly to the attention of Ms. Selina Yip of PwC at:

PricewaterhouseCoopers  
Attn: Selina Yip (Assurance/FS)  
22/F Prince's Building  
Hong Kong

Phone: +852 2289 2781  
Fax: +852 2810 9888  
E-mail: selina.sk.yip@hk.pwc.com

**Investment held by the Fund**

<b>As at 31 December 2018</b>	<b>Amount in HKD</b>
<b>Investment received from the Company:</b>	
<b>Trimantium Taiping Investment Fund I</b>	<b>\$ 500,000,000.00</b>

Please also confirm the following, if applicable

- The investment has no scheduled repayment terms
- No interest, dividend or capital repayment was paid to the Fund during 2018 or was declared in 2018, to be paid in 2019.
- No specific interest terms were given on the investment
- In your opinion, there has been no material devaluation in the worth of the Fund's investment in your company

Please provide full details of any discrepancies between the above information and your records or understanding.

To accelerate their consideration of your response, we request that, prior to mailing, a copy of your reply be sent by email at [tpfh.audit@hk.pwc.com](mailto:tpfh.audit@hk.pwc.com) to the attention of Selina Yip.

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If you have any questions regarding this request, please contact Ms. Selina Yip at selina.sk.yip@hk.pwc.com. We greatly appreciate your cooperation with our auditor and, specifically, your assistance with this confirmation. Please provide this confirmation to our auditor no later than 22 February 2019.

Yours faithfully,

For and on behalf of the Fund

*For and on behalf of*  
**TAIPING TRUSTEES LIMITED**  
太平信託有限公司  
   
.....  
*Authorized Signature(s)*

\_\_\_\_\_  
Authorised Signatory

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**Confirmation**

[To be signed by authorised person at investee entity]

**To: PricewaterhouseCoopers**  
Attn: Selina Yip (Assurance/FS)  
Email: selina.sk.yip@hk.pwc.com

Dear Sirs,

The above information is correct except as noted below: (Please list any discrepancies between the above information and your records or understanding in the space below)

Yours truly,

\_\_\_\_\_  
Authorised signature(s)  
[Please chop/sign and print name]

\_\_\_\_\_  
Date

Please contact the following person should you have any questions in relation to this confirmation:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

E-mail: \_\_\_\_\_