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Global X Exchange Traded Funds Series OFC (the “Company”)

(A Hong Kong public umbrella open-ended fund company with variable capital, limited liability and segregated liability between sub-funds and authorized under section 104 of the Securities and Futures Ordinance (Cap. 571) of Hong Kong)

Notice to Shareholders – Appointment of Director of the Company

Dear Shareholders,

We, as the Manager of the Company, hereby inform you that Mr. Se Han Song has been appointed as a Director of the Company with effect from 28 January 2022 (the “**Effective Date**”).

Profile of Mr. Se Han Song

Mr. Song will assume the position of Chief Operating Officer at Mirae Asset Global Investments (Hong Kong) Limited (the “**Manager**”) with effect from 1 February 2022, where he will be responsible for directing and overseeing the Manager’s operational activities. Currently, he is Head of Business Planning and Product Development responsible for leading business-related and product development activities.

Prior to joining the Manager, Mr. Song was a Product Specialist at UBS Wealth Management, responsible for developing and managing mandate and advisory products. He had also previously served as a Senior Product Manager at First State Investments, managing offshore and onshore fund vehicles as well as delivering project management and product development initiatives. In his early career, Mr. Song was a Product Manager at Commonwealth Bank of Australia, where he focused on the management of superannuation and investment products and provided support in regulatory change projects and the implementation of process improvements.

Mr. Song holds a Bachelor of Commerce degree in Finance from Macquarie University in Australia.

General

Unless otherwise stated, all capitalised terms used in this Announcement shall have the same meaning as defined in the prospectus of the Company dated 28 January 2022.

The above change will be reflected in the prospectus of the Company, which will be published on the Manager’s website at <https://www.globalxetfs.com.hk/> (this website has not been reviewed by the SFC) and the HKEX’s website at www.hkex.com.hk on or around the Effective Date.

GLOBAL X

by Mirae Asset

Investors who have any enquiries regarding the above may contact the Manager, Mirae Asset Global Investments (Hong Kong) Limited, at Room 1101, 11/F, Lee Garden Three, 1 Sunning Road, Causeway Bay, Hong Kong or our enquiry hotline at (852) 2295-1500 during office hours.

The Manager accepts responsibility for the accuracy of the contents of this notice.

**Mirae Asset Global Investments (Hong Kong) Limited
as Manager of the Company**

Date: 28 January 2022