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The Company and the Sub-Funds have each been authorised as collective investment schemes by the SFC. The SFC’s authorisation is not a recommendation or endorsement of a scheme nor does it guarantee the commercial merits of a scheme or its performance. It does not mean the scheme is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.

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)



ANNOUNCEMENT

Dear Shareholders,

Mirae Asset Global Investments (Hong Kong) Limited (the “**Manager**”), the investment manager of the Company, hereby informs you that with effect from 10 February 2022, Mr. Byung Ha Kim will be resigned as a director of the Company due to his intention to devote more time on his other business engagements.

Mr. Byung Ha Kim has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited. The Company would like to

take this opportunity to express its gratitude to Mr. Byung Ha Kim for his valuable contribution to the Company during his tenure of service.

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 10 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.

If you have any queries in relation to this Announcement, please contact the Manager at Room 1101, 11/F, Lee Garden Three, 1 Sunning Road, Causeway Bay, Hong Kong or its enquiry hotline at (852) 2295-1500 during office hours.

Mirae Asset Global Investments (Hong Kong) Limited
as Manager of the Company and the Sub-Funds

13 January 2022