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

Global X FinTech ETF (HKD Counter Stock Code: 03185)

(the “Sub-Fund”)

(Each a sub-fund of Global X Exchange Traded Funds Series OFC, 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)¹

Notice to Shareholders – Change to Indxx Global Fintech Thematic Index

Dear Shareholders,

We, as the Manager of the Company and the Sub-Fund, understand from Indxx, Inc, the index provider of the Index of the Sub-fund (Indxx Global Fintech Thematic Index), that the following change has been made to the methodology of the Index of the Sub-fund:

Previous index methodology	Revised index methodology
The Index is reconstituted and rebalanced annually after the close of trading on the last trading day of June each year (the “ Rebalance Day ”).	The Index is reconstituted and rebalanced annually after the close of trading on the second Friday of March each year (and if that day is not a trading day, the previous trading day) (the “ Rebalance Day ”).

The latest methodology of the Index and other general information of the Index are available at <https://www.indxx.com/>².

For the avoidance of doubt, (i) the investment objective and investment strategy of the Sub-Fund will remain unchanged; (ii) the above change will not amount to material changes to the Sub-Fund; (iii) there will be no material change or increase in the overall risk profile of the Sub-Fund; (iv) the above change do not materially prejudice the interests of Shareholders; (v) the above change will not affect the

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² This website has not been reviewed or approved by the SFC.

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by Mirae Asset

acceptability of the Index under the SFC's Code on Unit Trusts and Mutual Funds; and (vi) the Sub-Fund's normal operation will not be disrupted.

General

Unless otherwise defined, all capitalised terms shall have the same meaning as are given to such terms in the Prospectus of the Company.

The Prospectus of the Company will be amended on 11 August 2022 to reflect the above changes, and will be published on the Company's website at <https://www.globalxetfs.com.hk/>³ and the HKEX's website at www.hkex.com.hk.

Investors who have any enquiries regarding the above may 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.

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 and Sub-Fund
Date: 11 August 2022**

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