



by Mirae Asset

IMPORTANT: THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE.

Each of The Stock Exchange of Hong Kong Limited, Hong Kong Exchanges and Clearing Limited (“HKEX”), Hong Kong Securities Clearing Company Limited and the Securities and Futures Commission (the “SFC”) takes no responsibility for the contents of this Announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Announcement. The Manager accepts full responsibility for the accuracy of the information contained in this Announcement as at the date of publication, and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief, as at the date of publication, opinions expressed in this Announcement have been arrived at after due and careful consideration. SFC authorisation is not a recommendation or an 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”)

Global X China Consumer Brand ETF

(HKD Counter Stock Code: 2806; USD Counter Stock Code: 9806)

Global X China Electric Vehicle and Battery ETF

(HKD Counter Stock Code: 2845; USD Counter Stock Code: 9845)

Global X China Clean Energy ETF

(HKD Counter Stock Code: 2809; USD Counter Stock Code: 9809)

Global X China Semiconductor ETF

(HKD Counter Stock Code: 3191; USD Counter Stock Code: 9191)

Global X China Robotics and AI ETF

(HKD Counter Stock Code: 2807; USD Counter Stock Code: 9807)

Global X China Innovator Active ETF

(Stock Code: 3058)

Global X China Global Leaders ETF

(Stock Code: 3050)

Global X China Games and Entertainment ETF

(Stock Code: 3117)

Global X E-commerce and Logistics ETF

(Stock Code: 3124)

Global X Asia Semiconductor ETF

(Stock Code: 3119)

Global X Autonomous and Electric Vehicles ETF

(Stock Code: 2849)

Global X Fintech ETF

(Stock Code: 3185)

Global X Asia Innovator Active ETF

(Stock Code: 3051)

Global X Asia USD Investment Grade Bond ETF

(HKD Counter Stock Code: 3075; USD Counter Stock Code: 9075)

GLOBAL X

by Mirae Asset

Global X China Little Giant ETF

(Stock Code: 2815)

Global X China MedTech ETF

(Stock Code: 2841)

Global X HSI Components Covered Call Active ETF

(Stock Code: 3419)

Global X HSCEI Components Covered Call Active ETF

(Stock Code: 3416)

Global X K-pop and Culture ETF

(Stock Code: 3158)

Global X US Treasury 0-3 Month ETF (HKD)

(HKD Counter Stock Code: 3440; USD Counter Stock Code: 9440)

Global X G2 Tech ETF

(Stock Code: 3402)

(each a “Sub-Fund, and collectively, the “Sub-Funds”)

(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

Announcement to Shareholders – The Change of directors of the Company

Dear Shareholders,

We, as the Manager of the Company and the Sub-Funds, wish to inform Shareholders of change of directors of the Company, which will take effect on 10 January 2025 (the “**Effective Date**”) unless specified otherwise:

With effect from the effective date, Mr. Byung Ha KIM has been appointed as the Director of the Company.

For the avoidance of doubt, Mr. Wanyoun CHO, Ms. Haiman WANG and Mr. Ho Wah FOK will remain as Directors of the Company.

The profile of the new director is as follows:

Mr. Byung Ha KIM

Byung Ha Kim is a seasoned executive with over two decades of experience in the financial industry. As Chief Operating Officer at Mirae Asset Global Investments (Hong Kong) Limited (“Mirae Asset HK”), he provides strategic leadership and oversight of the firm’s operational unit, driving business growth and excellence. In addition to his role at Mirae Asset HK, Mr Kim also serves as Co-Chief Executive Officer of Mirae Asset Capital (China) Limited (“MACC”), an alternative investment firm wholly-owned by Mirae Asset HK.

¹ SFC authorisation is not a recommendation or an 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.



Throughout his distinguished career, Mr Kim has held various senior leadership positions within Mirae Asset HK from 2005 to 2022, including Chief Investment Officer and Chief Operating Officer. Notably, he served as Chief Executive Officer at MACC from 2021 to 2024, where he spearheaded the growth and development of the firm's private equity business.

Mr Kim's expertise spans investment management, research and strategy. He began his career at Mirae Asset's Seoul office in 1999 as a research analyst covering Korean equities. He subsequently rose through the ranks, taking on increasingly senior roles, including Portfolio Manager and Strategist at the Mirae Asset Economic Research Institute. In 2005, he relocated to Hong Kong to assume the role of Senior Portfolio Manager, further expanding his expertise in investment management.

Mr Kim holds a Bachelor's degree in Business Administration from Seoul National University in South Korea. He speaks English and Korean, bringing a unique blend of local market knowledge and global perspective to his role.

Apart from the foregoing, there will be no change to the fee level or cost in managing the Sub-Funds following the implementation of these changes. The costs and/or expenses incurred in respect of the above changes will be borne by the Manager.

Save as otherwise set out above, there will be no impact on the operation and/or manner in which the Sub-Funds are being managed and the above changes will not affect the existing investors of the Sub-Funds, and there will be no change to the features or risk profiles of the Sub-Funds. The Shareholders' rights or interests will not be materially prejudiced as a result of the changes set out in this Announcement

The changes described in this Announcement do not require Shareholders' approval.

The Prospectus of the Sub-Funds will be revised to reflect the above changes and will be available on the Manager's website at <https://www.globalxetfs.com.hk/>² and the HKEX's website at www.hkex.com.hk on the effective day

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
Date: 10 January 2025

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