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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)¹

Notice to Shareholders – Appointment of Director of the Company

Dear Shareholders,

We, as the Manager of the Company, hereby inform you that Mr. Stewart Robert Kenneth Aldcroft will be appointed as a Director of the Company with effect from 17 November 2021 (the “**Effective Date**”).

Profile of Mr. Aldcroft

Mr. Aldcroft was previously Chairman of Cititrust Limited in Hong Kong and also Senior Advisor for Cititrust Limited’s Securities Services business. In this role, he was responsible for assisting the business to develop new initiatives and growing its client base across Asia Pacific, as well as advising global fund manager clients on accessing the Asian region.

Prior to his time at Cititrust Limited, Mr. Aldcroft was Head of Business Development for beta products at Enhanced Investment Products Limited, helping to develop a suite of ETFs for asset managers based in Hong Kong. He has had a long career in the business development and client relationship management for traditional, hedge, structured and alternatives fund houses across Asia, including three years as a Regional Director at Horizon21 (Hong Kong) Limited and three years at Investec Asset Management Asia Limited as Managing Director.

His other previous roles include Head of Business Development and Marketing for investment services at Standard Chartered Bank (Hong Kong) Limited, Marketing and Sales Director at Franklin Templeton Investment (Asia) Limited, Executive Director at HSBC Asset Management and Associate Director at Schroders Asia.

As a frequent participant in fund management industry events, Mr. Aldcroft has over the years held various memberships with the Hong Kong Securities Institute Education and Seminars Committee, AIMA Hong Kong Education Committee and Chapter Executive Committee, as well as the Hong Kong Investment Funds Association Executive Committee.

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Change to Director's remuneration

The Directors of the Company shall be entitled to remuneration for their services as Directors. With effect from the Effective Date, where payable, such remuneration may not exceed an amount per financial year equivalent to US\$100,000 per Director. Where payable such remuneration shall be borne by the Manager. Mr. Aldcroft receives US\$10,000 for the period commencing from the Effective Date to 31 March 2022 and US\$23,000 per annum starting from 1 April 2022 for his services as Director.

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 17 November 2021.

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.

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: 17 November 2021