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Global X Exchange Traded Funds Series OFC (the "Company")

Global X China Consumer Brand ETF (HKD Counter Stock Code: 02806; USD Counter Stock Code: 09806) Global X China Electric Vehicle and Battery ETF (HKD Counter Stock Code: 02845; USD Counter Stock Code: 09845) Global X China Clean Energy ETF (HKD Counter Stock Code: 02809; USD Counter Stock Code: 09809) Global X China Semiconductor ETF (HKD Counter Stock Code: 03191; USD Counter Stock Code: 09191) Global X China Robotics and AI ETF (HKD Counter Stock Code: 02807; USD Counter Stock Code: 09807) Global X China Innovator Active ETF (Stock Code: 03058) Global X China Global Leaders ETF (Stock Code: 03050) Global X China Games and Entertainment ETF (Stock Code: 03117) Global X China E-Commerce and Logistics ETF (Stock Code: 03124) Global X Asia Semiconductor ETF (Stock Code: 03119) **Global X Autonomous and Electric Vehicles ETF** (Stock Code: 02849) Global X Fintech ETF (Stock Code: 03185) Global X Asia Innovator Active ETF (Stock Code: 03051)

(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 openended 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 – Changes of Directors of Mirae Asset Global Investments (Hong Kong) Limited

Dear Shareholders,

Mirae Asset Global Investments (Hong Kong) Limited (the "**Manager**"), the investment manager of the Sub-Funds, hereby informs shareholders that Mr. Jung Ho Rhee has been appointed as the Chief Executive Officer of Mirae Asset Securities (HK) Limited effective from 1 January 2023. Mr. Wanyoun Cho has been appointed as the Chief Executive Officer of the Manager effective from 1 January 2023. Currently, the Directors of the Manager are Mr. Wanyoun Cho, Mr. Byung Ha Kim and Mr. Srinivasa Rao Kapala.

Biography of Mr. Wanyoun Cho

Mr. Wanyoun Cho is the Chief Executive Officer of the Manager. Mr. Cho spearheads the development of the Manager's strategic initiatives and oversees the long-term growth of the Manager's businesses in the region.

Prior to his current role, Mr. Cho was the Chief Executive Officer of Mirae Asset Securities (HK) Limited. Between 2010 and 2019, Mr. Cho was the Chief Operating Officer and Head of Asia ETF Division of the Manager, responsible for the entire operations unit. He also led the Mirae Asset Horizons Exchange Traded Funds business in Hong Kong, overseeing the Manager's business strategic functions, and was the Chief Governance Officer at Horizons ETFs Management (Canada) Inc.

Before relocating to Hong Kong in 2010, he served as Chief Financial Officer of Mirae Asset Global Investments (India) from 2007 to 2009. He played a pivotal role in establishing the firm's business operations in India.

Mr. Cho joined Mirae Asset Securities in Seoul in 2000, and served in various roles including Head of Trust Division, Head of Wealth Management and Head of Wrap Account Strategy during his six-year tenure with the firm. He started his career with Boram bank in 1996.

Mr. Cho holds an MBA degree from Tippie School of Management, University of Iowa and a Bachelor's degree in Business Administration from Sogang University in Korea.

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 has been amended to reflect the above changes as well as consequential changes, editorial and miscellaneous updates. The updated offering documents are 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 date of this Announcement.

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.

¹ SFC 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.

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

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

Mirae Asset Global Investments (Hong Kong) Limited as the Manager of the Sub-Funds Date: 17 February 2023