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Global X ETF Series II (the “Trust”)

(A Hong Kong unit trust authorized under Section 104 of the Securities and Future Ordinance (Cap.571 of Hong Kong))

Global X S&P Crude Oil Futures Enhanced ER ETF

(HKD Stock Code: 3097)

Global X Bloomberg MSCI Asia ex Japan Green Bond ETF

(HKD Stock Code: 3059 RMB Stock Code: 83059)

Global X FTSE China Policy Bank Bond ETF

(HKD Stock Code: 3041)

Global X Asia Pacific High Dividend Yield ETF

(HKD Stock Code: 3116)

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

(Sub-Fund of Global X ETF Series II, a Hong Kong umbrella unit trust, authorised under Section 104 of the Securities and Futures Ordinance (Cap. 571) of Hong Kong)¹

Notice to Unitholders – Changes of Directors of Mirae Asset Global Investments (Hong Kong) Limited

Dear Unitholders,

Mirae Asset Global Investments (Hong Kong) Limited (the “**Manager**”), the investment manager of the Sub-Funds, hereby informs Unitholders 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.

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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 Trust.

The Prospectus of the Trust 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.

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

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