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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 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*<sup>1</sup>

**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. Se Han Song has been appointed as director of the Manager with effect from 6 January 2023. Dr. Srinivasa Rao Kapala tendered his resignation as director of the Manager and ceased to be director of the Manager with effect from 6 January 2023.

**Biography of Mr. Se Han Song**

Mr. Se Han Song is the Chief Operating Officer of the Manager, where he is responsible for directing and overseeing the Manager’s operational activities. Previously, he was Head of Business Planning and Product Development responsible for leading business-related and product development activities.

Prior to joining the Manager, Mr. Song was a Product Specialist at UBS Wealth Management, responsible for developing and managing mandate and advisory products. He had also previously served as a Senior Product Manager at First State Investments, managing offshore and onshore fund vehicles as well as delivering project management and product development initiatives. In his early career, Mr. Song was a Product Manager at Commonwealth Bank of Australia, where he focused on the management of superannuation and investment products and provided support in regulatory change projects and the implementation of process improvements.

Mr. Song holds a Bachelor of Commerce degree in Finance from Macquarie University in Australia.

**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><sup>2</sup> and the HKEX’s website at [www.hkex.com.hk](http://www.hkex.com.hk)<sup>2</sup> 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: 10 March 2023**

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