

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 ETF Series (the “Trust”)

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

Global X MSCI China ETF

(Stock Code: 3040)

Global X Hang Seng High Dividend Yield ETF

(Stock Code: 3110)

Global X China Biotech ETF

(USD Counter Stock Code: 9820 HKD Counter Stock Code: 2820)

Global X China Cloud Computing ETF

(USD Counter Stock Code: 9826 HKD Counter Stock Code: 2826)

Global X Hang Seng ESG ETF

(Stock Code: 3029)

Global X Electric Vehicle and Battery Active ETF

(Stock Code: 3139)

Global X Metaverse Theme Active ETF

(Stock Code: 3006)

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

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

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.

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. 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 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.hk² 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

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