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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 Ms. Joo Hee AN has been appointed as director of the Manager with effect from 19 June 2023. Mr. Byung Ha Kim tendered his resignation as director of the Manager and ceased to be director of the Manager with effect from 19 June 2023.

**Biography of Ms. Joo Hee AN**

As Co-Chief Investment Officer of the Manager, Ms. Joo Hee An oversees the entire investment unit. She is a member of the Investment Committee and plays an instrumental role in the development of internal investment policies and processes for the Manager. She is the Lead Portfolio Manager of the Mirae Asset ESG Asia Great Consumer Equity Fund and has been managing the fund since its inception.

Ms. An transferred to the Manager in 2009 as Portfolio Manager and later promoted to Senior Portfolio Manager where she managed funds focusing on domestic demand growth in Asia, including the “Great Consumer” range of products. In 2006, she joined Mirae Asset Global Investments Co., Ltd. in Korea, as an Analyst covering consumer, healthcare, telecom, internet and energy sectors and promoted to Portfolio Manager shortly afterwards. Prior to Mirae Asset Global Investments Co., Ltd., she started her career at LG Investment & Securities Co. Ltd. in Korea, where she was an Equity Analyst from 2004 to 2006.

Ms. An holds a bachelor’s degree in Business Administration from Yonsei University in Korea. She received an award certificate from the Korean Ministry of Strategy and Finance in 2014. She speaks both English and Korean.

**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: 13 July 2023**

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