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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")

(Each a 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 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

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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 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: 13 July 2023

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