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## **Global X Exchange Traded Funds Series OFC (the “Company”)**

### **Global X China Consumer Brand ETF**

(HKD Counter Stock Code: 2806; USD Counter Stock Code: 9806)

### **Global X China Electric Vehicle and Battery ETF**

(HKD Counter Stock Code: 2845; USD Counter Stock Code: 9845)

### **Global X China Clean Energy ETF**

(HKD Counter Stock Code: 2809; USD Counter Stock Code: 9809)

### **Global X China Semiconductor ETF**

(HKD Counter Stock Code: 3191; USD Counter Stock Code: 9191)

### **Global X China Robotics and AI ETF**

(HKD Counter Stock Code: 2807; USD Counter Stock Code: 9807)

### **Global X China Innovator Active ETF**

(Stock Code: 3058)

### **Global X China Global Leaders ETF**

(Stock Code: 3050)

### **Global X China Games and Entertainment ETF**

(Stock Code: 3117)

### **Global X E-commerce and Logistics ETF**

(Stock Code: 3124)

### **Global X Asia Semiconductor ETF**

(Stock Code: 3119)

### **Global X Autonomous and Electric Vehicles ETF**

(Stock Code: 2849)

### **Global X Fintech ETF**

(Stock Code: 3185)

### **Global X Asia Innovator Active ETF**

(Stock Code: 3051)

### **Global X Asia USD Investment Grade Bond ETF**

(HKD Counter Stock Code: 3075; USD Counter Stock Code: 9075)



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**Global X China Little Giant ETF**

(Stock Code: 2815)

**Global X China MedTech ETF**

(Stock Code: 2841)

**Global X HSI Covered Call Active ETF**

(Stock Code: 3419)

**Global X HSCEI Covered Call Active ETF**

(Stock Code: 3416)

**Global X K-pop and Culture ETF**

(Stock Code: 3158)

**Global X US Treasury 0-3 Month ETF**

(HKD Counter Stock Code: 3440; USD Counter Stock Code: 9440)

**Global X G2 Tech ETF**

(Stock Code: 3402)

**Global X AI Infrastructure ETF**

(Stock Code: 3401)

**Global X Hang Seng TECH Covered Call Active ETF**

(Stock Code: 3417)

**Global X FTSE Greater China ETF**

(Stock Code: 3470)

**Global X MSCI Asia Pacific ex Japan ETF**

(HKD Counter Stock Code: 3064; USD Counter Stock Code: 9064)

**Global X China Core TECH ETF**

(Stock Code: 3448)

**Global X S&P 500 Covered Call Active ETF**

(HKD Counter Stock Code: 3415; USD Counter Stock Code: 9415)

(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>*

**Announcement to Shareholders – The Change of directors of the Company**

Dear Shareholders,

We, as the Manager of the Company and the Sub-Funds, wish to inform Shareholders of change of directors of the Company, which will take effect on 15 September 2025 (the “**Effective Date**”) unless specified otherwise:

With effect from the effective date, Ms. Lili Zhu has been appointed as the Director of the Company and Mr. Wanyoun CHO has tendered his resignation and will cease to hold the office of Director as of the same date.

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<sup>1</sup> 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.



For the avoidance of doubt, Ms. Haiman WANG, Mr. Ho Wah FOK and Mr. Byung Ha KIM will remain as Directors of the Company.

The profile of the new director is as follows:

**Ms. Lili Zhu**

Ms. Lili Zhu is the Chief Executive Officer of the Manager. Ms. Zhu leads the development and execution of the Manager's strategic initiatives, with a particular focus on expanding the Manager's regional business and the Manager's market presence within the region.

Prior to her current role, Ms. Zhu served as the general manager of BlackRock Fund Management Limited ("BlackRock")'s Beijing Office and Head of Sales for the North China between April 2021 and April 2025. During her tenure of office, Ms. Zhu was primarily responsible for overseeing operations across 18 provinces and cities in the PRC, building a high calibre sales force, establishing partnerships with major financial institutions and driving the development of the retail business. Ms. Zhu was also concurrently responsible for expanding BlackRock's institutional business in the PRC, cultivating relationships with wealth management subsidiaries, insurance companies, asset managers, and banks with the aim to lay a solid foundation for BlackRock's long-term growth across both retail and institutional segments.

Prior to joining BlackRock, Ms. Zhu spent 18 years at Harvest Fund Management Co., Ltd ("Harvest Fund Management") in Beijing, during which she held several senior leadership roles including head of strategic customer, general manager of channel business, deputy director of customer service, and general manager of the Beijing Region of the PRC. She was primarily responsible for diversifying Harvest Fund Management's business from traditional public fund distribution to high-net-worth-individual sector, investment advisory services, and interbank platform development.

Ms. Zhu holds a Master's degree in National Economics and a Bachelor's degree in International Finance from the Central University of Finance and Economics in the PRC.

Apart from the foregoing, there will be no change to the fee level or cost in managing the Sub-Funds following the implementation of these changes. The costs and/or expenses incurred in respect of the above changes will be borne by the Manager.

Save as otherwise set out above, there will be no impact on the operation and/or manner in which the Sub-Funds are being managed and the above changes will not affect the existing investors of the Sub-Funds, and there will be no change to the features or risk profiles of the Sub-Funds. The Shareholders' rights or interests will not be materially prejudiced as a result of the changes set out in this Announcement.

The changes described in this Announcement do not require Shareholders' approval.

The Prospectus of the Sub-Funds will be revised to reflect the above changes and will be 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).

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<sup>2</sup> This website has not been reviewed or approved by the SFC.



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.

**Mirae Asset Global Investments (Hong Kong) Limited**  
**as Manager of the Company and the Sub-Funds**  
**Date: 11 September 2025**