



by Mirae Asset

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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 Global Leaders ETF

(Stock Code: 3050)

Global X Asia Semiconductor ETF

(Stock Code: 3119)

Global X Fintech ETF

(Stock Code: 3185)

Global X Asia USD Investment Grade Bond ETF

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

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

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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)

Global X Nasdaq 100 Covered Call Active ETF

(HKD Counter Stock Code: 3451; USD Counter Stock Code: 9451)

(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)¹

Announcement to Shareholders – The Change of director of the Company

Dear Shareholders,

We, as the Manager of the Company and the Sub-Funds, wish to inform Shareholders of change of director of the Company, which took effect on 6 February 2026 (the “**Effective Date**”) unless specified otherwise:

With effect from the effective date, Ms. Haiman WANG has tendered her resignation and ceased to hold the office of Director as of the same date.

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

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

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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/>² and the HKEX's website at www.hkex.com.hk.

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: 18 March 2026

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