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

*(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 – Appointment of Director of the Company**

Dear Shareholders,

We, as the Manager of the Company, hereby inform you that Mr. Wanyoun Cho has been appointed as a Director of the Company with effect from 26 April 2023 (the “**Effective Date**”).

#### **Profile of Mr. Wanyoun Cho**

Mr. Wanyoun Cho is the Chief Executive Officer of Mirae Asset Global Investments (Hong Kong) Limited (the “**Manager**”). Mr. Cho spearheads the development of the Manager’s strategic initiatives and oversees the long-term growth of the Manager’s businesses in the region.

Prior to his current role, Mr. Cho was the Chief Executive Officer of Mirae Asset Securities (HK) Limited. Between 2010 and 2019, Mr. Cho was the Chief Operating Officer and Head of Asia ETF Division of the Manager, responsible for the entire operations unit. He also led the Mirae Asset Horizons Exchange Traded Funds business in Hong Kong, overseeing the Manager’s business strategic functions, and was the Chief Governance Officer at Horizons ETFs Management (Canada) Inc.

Before relocating to Hong Kong in 2010, he served as Chief Financial Officer of Mirae Asset Global Investments (India) from 2007 to 2009. He played a pivotal role in establishing the firm’s business operations in India.

Mr. Cho joined Mirae Asset Securities in Seoul in 2000, and served in various roles including Head of Trust Division, Head of Wealth Management and Head of Wrap Account Strategy during his six-year tenure with the firm. He started his career with Boram bank in 1996.

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Mr. Cho holds an MBA degree from Tippie School of Management, University of Iowa and a Bachelor's degree in Business Administration from Sogang University in Korea.

### **General**

Unless otherwise stated, all capitalised terms used in this Announcement shall have the same meaning as defined in the prospectus of the Company dated 26 April 2023.

The above change will be reflected in the prospectus of the Company, which will be published on the Manager's website at <https://www.globalxetfs.com.hk/> (this website has not been reviewed by the SFC) and the HKEX's website at [www.hkex.com.hk](http://www.hkex.com.hk) on or around the Effective Date.

Investors who have any enquiries regarding the above may contact the Manager, Mirae Asset Global Investments (Hong Kong) Limited, at Room 1101, 11/F, Lee Garden Three, 1 Sunning Road, Causeway Bay, Hong Kong or our 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 Manager of the Company**  
**Date: 26 April 2023**