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SFC authorisation is not a recommendation or endorsement of the Company (as defined below) and the Sub-Funds (as defined below) nor does it guarantee the commercial merits of the Company and the Sub-Funds or their performance. It does not mean the Company and the Sub-Funds are suitable for all investors nor is it an endorsement of their suitability for any particular investor or class of investors.

DOO HK ETF SERIES OFC

(a Hong Kong public umbrella open-ended fund company with variable capital, limited liability and segregated liability between sub-funds and authorised under section 104 of the Securities and Futures Ordinance (Cap. 571) of Hong Kong (the “SFO”))

(the “**Company**”)

Doo Wealth Selected Digital Payments ETF

Stock Code: 3412

Doo Wealth Selected AI and Automation Active ETF

Stock Code: 3413

Doo Wealth Selected Web3 ETF

Stock Code: 3426

(Each a “Sub-Fund”, and collectively the “Sub-Funds”)

Announcement

Appointment of New Director of the Company

Capitalised terms used herein but not otherwise defined will have the same meanings as defined in the Prospectus of the Company and the Sub-Funds (the “**Prospectus**”).

Appointment of New Director of the Company

Doo Financial HK Limited (the “**Manager**”), the manager of the Company and the Sub-Funds, hereby informs Shareholders that Mr. Chan Yue Yuen has been appointed as a director of the Company with effect from 14 August 2024.

General

The Prospectus has been updated by way of an addendum as of the date of this Announcement to reflect the above appointment of director of the Company. The Prospectus (together with the addendum) is available on the Manager’s website at www.doofinancial.hk (this website has not been reviewed by the SFC) and the HKEX’s website at www.hkex.com.hk.

If you have any queries or require further information in relation to any aspect of this Announcement, please contact our Customer Service Hotline at (852) 3755 3466 or at 28/F, Tower 2, The Millennity, 98 How Ming Street, Kwun Tong, Kowloon, Hong Kong during office hours.

Doo Financial HK Limited as the Manager of the Company and the Sub-Funds

20 August 2024

As of the date of this Announcement, the board of directors of the Manager comprises 3 Directors namely, Mr. Cheung Lai Yan Charles, Ms. Li Yao Jun and Mr. Chan Yue Yuen.