



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 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)

GLOBAL X

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Global X China Little Giant ETF

(Stock Code: 2815)

Global X China MedTech ETF

(Stock Code: 2841)

Global X HSI Components Covered Call Active ETF

(Stock Code: 3419)

Global X HSCEI Components Covered Call Active ETF

(Stock Code: 3416)

Global X K-pop and Culture ETF

(Stock Code: 3158)

(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 Changes of directors of the Company

Dear Shareholders,

We, as the Manager of the Company and the Sub-Funds, wish to inform Shareholders of changes of directors of the Company, which will take effect on 30 September 2024 (the “**Effective Date**”) unless specified otherwise:

With effect from the effective date, Mr. Stewart Robert Kenneth ALDCROFT had ceased to act as a Director of the Company and Mr. Ho Wah FOK has been appointed as the Director of the Company.

For the avoidance of doubt, Mr. Wanyoun CHO, Mr. Youngrae CHO and Ms. Haiman WANG will remain as Directors of the Company.

The profile of the new director is as follows:

Mr. Ho Wah FOK

Mr. Ho Wah FOK is Head of ETF Portfolio Management at Mirae Asset Global Investments (Hong Kong) (“Mirae Asset HK”), where he is responsible for leading the ETF investment platform and driving the growth of the Global X ETFs’ offering within Asia region. He is also accountable in interacting with different stakeholders within the ETF ecosystem in promoting the adoption of ETFs for both retail and institutional investors.

Mr. FOK has over 15 years of investment experience managing both fixed income and equity ETFs and he has in-depth knowledge of the ETF capital markets. Prior to joining Mirae Asset HK, Mr. FOK was the Head of ETF at Harvest Global Investment focusing on the business

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development strategy of the ETF platform. He had previously served as a senior ETF portfolio manager at Bank of Montreal Global Asset Management since 2018 and spent 11 years at Blackrock as lead portfolio manager managing both ETFs and institutional index mandates. Mr. FOK holds a master degree of Financial Engineering from Cornell University and bachelor degree of Science form the Chinese University of Hong Kong.

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/>² and the HKEX's website at www.hkex.com.hk on 30 October 2024.

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: 23 September 2024**

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