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Samsung HSI Futures ETF

HKD Counter Stock Code: 03124

Samsung HSI Futures RMB FX ETF

HKD Counter Stock Code: 03134

Samsung S&P GSCI Crude Oil ER Futures ETF

HKD Counter Stock Code: 03175

(collectively the "Sub-Funds")

(sub-funds of Samsung ETFs Trust (the "**Trust**"), a Hong Kong umbrella unit trust, authorised under Section 104 of the Securities and Futures Ordinance (Cap. 571) of Hong Kong)

Announcement Change of Website Addresses, Auditors and Directors

Unless otherwise stated, capitalised terms used in this Announcement shall have the meaning ascribed to them in the prospectus of the Sub-Funds dated 25 April 2016, as amended (the **"Prospectus"**).

A. <u>Change of Website Addresses</u>

Samsung Asset Management (Hong Kong) Limited, the Manager of the Sub-Funds (the "**Manager**"), wishes to inform Unitholders that the Manager has launched a new company website. As such, with effect from the date of this Announcement, all the offering documents and information relating to the Sub-Funds currently available at <u>www.hk.samsungfund.com</u> has been moved to and will be available at the Manager's new website at <u>www.samsungetf.com.hk</u>.

The website address of each of the Sub-Funds has accordingly also been changed to the following with immediate effect:

Sub-Fund	New Website Address
Samsung HSI Futures ETF	www.samsungfund.com.hk/en/products/03124
Samsung HSI Futures RMB FX ETF	www.samsungfund.com.hk/en/products/03134
Samsung S&P GSCI Crude Oil ER Futures ETF	www.samsungfund.com.hk/en/products/03175

B. Change of Auditors

In exercise of its powers under Clause 20.2 of the Trust Deed constituting the Trust and with the consent of the Trustee, the Manager has changed the auditors of the Trust and the Sub-Funds from KPMG to Deloitte Touche Tohmatsu with effect from 23 December 2016.

C. <u>Change of Directors</u>

The Manager also wishes to inform Unitholders that Mr. LIM Sungil has resigned as a Director of the Manager with effect from 21 October 2016, and Mr. CHOI Sungjin has been appointed as a Director of the Manager on the same date.

The Prospectus (including the product key facts statements) of the Sub-Funds has been revised to reflect the above changes.

The revised Prospectus (by way of addendum), together with the updated product key facts statements of the Sub-Funds, has been published on the Manager's website at <u>www.samsungetf.com.hk</u> (this website has not been reviewed by the SFC) and HKEx's website at <u>www.hkex.com.hk</u>.

Investors who have any enquiries regarding the above may contact the Manager at 4513-14, Two International Finance Centre, 8 Finance Street, Central, Hong Kong or on +852 2115 8721 during office hours.

Samsung Asset Management (Hong Kong) Limited 三星資產運用(香港)有限公司

as Manager of the Sub-Funds

10 March 2017