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Mirae Asset Horizons Exchange Traded Funds Series (the “Trust”)

(A Hong Kong umbrella unit trust authorized under Section 104 of the Securities and Futures Ordinance (Cap. 571) of the laws of Hong Kong)

**Mirae Asset Horizons S&P Emerging Asia Consumer ETF (Stock Code: 3054)
Mirae Asset Horizons S&P Asia ex Japan Healthcare ETF (Stock Code: 3153)
(each a “Terminating Investment Fund”, collectively the “Terminating
Investment Funds”)**

ANNOUNCEMENT AND NOTICE OF TERMINATION, VOLUNTARY DEAUTHORISATION AND DELISTING

The termination of the Terminating Investment Funds and the deauthorisation of the Terminating Investment Funds became effective on 29 December 2017. The delisting of the Terminating Investment Funds from the SEHK also became effective from 9:00 a.m. on 29 December 2017.

Reference is made to the Announcement and Notice dated 29 September 2017 and entitled “Announcement and Notice of the Proposed Cessation of Trading, Termination, Voluntary Deauthorisation and Delisting and Waiver from Strict Compliance of Certain Provisions of the Code” (“**First Announcement**”), the Announcement dated 28 November 2017 and entitled “Final Distribution Announcement”, the Announcement dated 11 December 2017 and entitled “Further Distribution Announcement in respect of the Healthcare ETF”, all issued by Mirae Asset Global Investments (Hong Kong) Limited (“**Manager**”), the manager of the Trust and the Terminating Investment Funds. Capitalised terms not defined in this Announcement shall have the same meanings as defined in the First Announcement.

The purpose of this Announcement and Notice is to inform the investors that the Trustee and the Manager have formed an opinion on 29 December 2017 that the Terminating Investment Funds have no outstanding contingent or actual liabilities or assets. The termination process of the Terminating Investment Funds has also been completed.

Furthermore, the SFC has approved the deauthorisation of the Terminating Investment Funds (“**Deauthorisation**”) and the SEHK has approved the delisting of the Terminating Investment Funds from the SEHK (“**Delisting**”). The Deauthorisation became effective on 29 December 2017 (“**Termination Date**”) and the Delisting also became effective from 9:00 a.m. on the Termination Date.

Investors who are in doubt about the contents of this Announcement and Notice should contact their independent financial intermediaries or professional advisers to seek their professional advice, or direct their queries to the Manager by calling (852) 2295 1500 during office hours (except Hong

Kong statutory holidays), or visiting the Manager in person at Level 15, Three Pacific Place, 1 Queen's Road East, Hong Kong, or visiting the Manager's website: www.miraeasset.com.hk¹.

The Manager accepts full responsibility for the accuracy of the information contained in this Announcement and Notice, and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief, there are no other facts the omission of which would make any statement misleading.

Mirae Asset Global Investments (Hong Kong) Limited
as Manager of the Trust and the Terminating Investment Funds

29 December 2017

¹ The website has not been reviewed by the SFC.