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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 Global Consumer Brands ETF (Stock Code: 3056)
(the “Terminating Investment Fund”)**

**ANNOUNCEMENT AND NOTICE OF TERMINATION, VOLUNTARY
DEAUTHORISATION AND DELISTING**

The termination of the Terminating Investment Fund and the deauthorisation of the Terminating Investment Fund will become effective on 7 January 2019. The delisting of the Terminating Investment Fund from the SEHK will also become effective from 9:00 a.m. on 7 January 2019.

Reference is made to the Announcement and Notice dated 17 August 2018 and entitled “Announcement and Notice of the Proposed Cessation of Trading, Termination, Voluntary Deauthorisation and Delisting and Notice of Extraordinary General Meeting”, the Announcement and Notice dated 29 August 2018 and entitled “Announcement and Notice of Cancellation of Extraordinary General Meeting”, the Announcement and Notice dated 29 August 2018 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” (the “**Second Announcement**”), the Announcement dated 26 October 2018 and entitled “Announcement of Final Distribution, Extension of Further Distribution and Postponement of the Termination Date” (the “**Final Distribution Announcement**”), and the Announcement dated 17 December 2018 and entitled “Further Distribution Announcement”, issued by Mirae Asset Global Investments (Hong Kong) Limited (“**Manager**”), the manager of the Trust and the Terminating Investment Fund.

Capitalised terms not defined in this Announcement and Notice shall have the same meanings as defined in the Second Announcement or the Final Distribution Announcement.

The purpose of this Announcement and Notice is to inform the investors that the Trustee and the Manager have formed an opinion on 28 December 2018 that the Terminating Investment Fund has no outstanding contingent or actual liabilities or assets. The termination process of the Terminating Investment Fund has also been completed.

Furthermore, the SFC has approved the deauthorisation of the Terminating Investment Fund (“**Deauthorisation**”) and the SEHK has approved the delisting of the Terminating Investment Fund from the SEHK (“**Delisting**”). The Deauthorisation will become effective on 7 January 2019 (“**Termination Date**”) and the Delisting will also become 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 Fund

4 January 2019

¹ The website has not been reviewed by the SFC.