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E Fund ETFs Trust

(a Hong Kong umbrella unit trust authorised under Section 104 of the Securities and Futures Ordinance (Cap. 571) of Hong Kong)

E Fund CSI 100 A-Share Index ETF

*RMB Counter Stock Code: 83100
HKD Counter Stock Code: 03100*

E Fund CES China 120 Index ETF ¹

*RMB Counter Stock Code: 83120
HKD Counter Stock Code: 03120*

E Fund FTSE Chinese Government Bond 5-10 Years Index ETF ²

*RMB Counter Stock Code: 82808
HKD Counter Stock Code: 02808*

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

Announcement

Change in the Board of Directors of the Manager

¹ E Fund CES China 120 Index ETF will be terminating. Please read the “Announcement and Notice of the proposed cessation of trading, termination, voluntary deauthorisation and delisting and waivers from strict compliance with certain provision of the Code” dated 26 April 2018 and subsequent announcements for further information.

² E Fund FTSE Chinese Government Bond 5-10 Years Index ETF will be terminating. Please read the “Announcement and Notice of the proposed cessation of trading, termination, voluntary deauthorisation and delisting and waivers from strict compliance with certain provision of the Code” dated 28 November 2018 and subsequent announcements for further information.

The Manager of the Sub-Funds, E Fund Management (Hong Kong) Co., Limited (the “**Manager**”), wishes to inform Unitholders of the following change in the Board of Directors of the Manager.

With effect from 20 July 2018, Mr. Zhang Youzao and Mr. Fan Yue have resigned as directors of the Manager, and Ms. Chen Rong, Ms. Chen Liyuan and Ms. Huang Gaohui have been appointed as new directors of the Manager.

The above change will be reflected in the revised Prospectus of the Sub-Funds (by way of addendum), to be published on the Manager’s website at www.efunds.com.hk (this website has not been reviewed by the SFC) and HKEX’s website at www.hkex.com.hk on 15 March 2019. The addendum also includes minor updates to the biographies of other directors of the Manager.

Unless otherwise defined, all capitalised terms shall have the same meaning as that in the Prospectus of the Sub-Funds.

Investors who have any enquiries regarding the above may contact the Manager at Suites 3501-02, 35/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong or enquiry hotline at (852) 3929 0960 during office hours.

E Fund Management (Hong Kong) Co., Limited
as Manager of the Sub-Funds
Date: 15 March 2019