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Global X Exchange Traded Funds Series OFC (the “Company”)

Global X China Clean Energy ETF
(HKD Counter Stock Code: 02809; USD Counter Stock Code: 09809)

(the “Sub-Fund”)

(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

Notice to Shareholders – Changes to the Solactive China Clean Energy Index

Dear Shareholders,

Mirae Asset Global Investments (Hong Kong) Limited (the “**Manager**”), the investment manager of the Sub-Fund, hereby informs Shareholders of the changes to be made by Solactive AG (the “**Index Provider**”) to the Solactive China Clean Energy Index (the “**Index**”), the underlying index of the Sub-Fund.

Changes to the Index

The Index Provider has determined to add a subindustry, "Power Transmission and Distribution Products", to the index. This addition ensures the index reflect significant growth trends and technological advancements in energy distribution, align with the regulatory incentives for

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promoting renewable energy, and enhance diversification by including a sector pivotal for the transition to sustainable energy practices.

The updated list of following subindustries will be implemented with effect from 28 June 2024.

Wind Energy Equipment Manufacturing, Photovoltaic and Solar Cells and Systems Providers, Fuel Cell Equipment and Technology Providers, Smart Grid Technology and Smart Meter Products, Mixed Renewable Energy Generation Manufacturing, China Mixed Alternative Wholesale Power, China Biomass Wholesale Power, China Decentralized Wholesale Power, China Geothermal Wholesale Power, China Hydroelectric Wholesale Power, China Solar Wholesale Power, China Wind Wholesale Power, Process Plants, Utilities and Energy Construction, Electronic Materials Manufacturing, Other Front End Processing Equipment Makers, Flat Panel Display-Specific Equipment Makers, Hazardous/Industrial Waste Disposal, Wires and Cables Manufacturing, Machine Tools Manufacturing, Lasers and Optical Instrument Manufacturing, Backup, Emergency and Standby Power Products, Architectural Glass Manufacturing, Other Industrial Electrical Product Manufacturing, Transportation Construction, Power Generation/Support Products Manufacturing, Stamping and Forging Shops, Ball and Roller Bearings Products, Electrical Systems and Equipment Manufacturing, Power Transmission and Distribution Products.

Impact on the Sub-Fund

There will be no impact on the investment portfolio of the Sub-Fund. There will be no impact on the operation and/or manner in which the Sub-Fund is being managed, and there will be no change in the fee level or cost in managing the Sub-Fund following the implementation of the above changes. There will be no material change or increase in the overall risk profile of the Sub-Fund following the changes. The above changes do not materially prejudice the rights or interest of the Shareholders of the Sub-Fund. For the avoidance of doubt, the investment objective and strategy of the Sub-Fund remain unchanged, and there will also be no impact on the acceptability of the Index.

The latest index methodology and other general information on the Index are available at <https://www.solactive.com/>².

General

Unless otherwise defined, all capitalised terms shall have the same meaning as are given to such terms in the Prospectus of the Company.

The Prospectus of the Company and the product key facts statements of the Sub-Fund will be amended on 28 June 2024 to reflect the above changes as well as consequential changes, editorial and miscellaneous updates. The updated offering documents will be available on the Manager's website at <https://www.globalxetfs.com.hk/>³ and the HKEX's website at www.hkex.com.hk on 28

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

³ This website has not been reviewed or approved by the SFC.

June 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.

The Manager accepts responsibility for the accuracy of the contents of this notice.

Mirae Asset Global Investments (Hong Kong) Limited as the Manager of the Company and Sub-Fund

Date: 13 May 2024

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

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