IMPORTANT: The Stock Exchange of Hong Kong Limited, Hong Kong Exchanges and Clearing Limited, the Securities and Futures Commission ("**SFC**") and the Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this Announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Announcement.

The Manager accepts full responsibility for the accuracy of the information contained in this Announcement 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 and that opinions expressed in this Announcement have been arrived at after due and careful consideration.

SFC authorization is not a recommendation or endorsement of the Trust (as defined below) and the Sub-Fund (as defined below) nor does it guarantee the commercial merits of the Trust and the Sub-Fund or their performance. It does not mean the Trust and the Sub-Fund are suitable for all investors nor is it an endorsement of their suitability for any particular investor or class of investors.

If you are in doubt about the contents of this Announcement, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser.

BOCHK Greater Bay Area Climate Transition ETF
中銀香港大灣區氣候轉型 ETF
a sub-fund (the "Sub-Fund")
of BOCHK ETF Series (the "Trust")

(a Hong Kong unit trust authorized under
section 104 of the Securities and Futures Ordinance
(Cap. 571 of the laws of the Hong Kong SAR))

(HKD Counter Stock Code: 03129
RMB Counter Stock Code: 83129)

Announcement -
Change of Director

The Manager hereby announces a change in the composition of the board of directors of the Manager with effect from 29 August 2025.

The Manager would like to inform the investors that there is a change in the composition of the board of directors of the Manager with effect from 29 August 2025.

Please refer to the Eighth Addendum to the Prospectus (the "**Eighth Addendum**") for details.

The latest Prospectus of the Sub-Fund together with the Eighth Addendum are available on the website of the Hong Kong Exchanges and Clearing Limited[1] at www.hkex.com.hk

and the Manager's website[1] at www.boci-pru.com.hk/english/eft/intro.aspx (for English) and www.boci-pru.com.hk/chinese/eft/intro.aspx (for Chinese). Hard copies of the offering documents of the Sub-Fund may also be obtained and/or inspected free of charge at the Manager's office at 27th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong.

Terms not defined in this Announcement will have the meanings as are given to such terms in the Prospectus.

Investors who have any enquiries regarding the above may contact the Manager at the above address or the Manager's enquiry hotline at (852) 2280 8697.

29 August 2025

[1] This website has not been reviewed by the SFC.