IMPORTANT:
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Investments involve risks, including the loss of principal. You are advised to consider your investments objectives and circumstances in determining the suitability of an investment in the Sub-Fund. An investment in the Sub-Fund may not be suitable for everyone.

This document is important and requires your immediate attention. If you are in any doubt about the contents of this Announcement, you should seek professional advice. Investment involves risks which may result in significant loss as there is no guarantee on investment returns.

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

Bosera ETFs

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

(the "Trust")

Bosera STAR 50 Index ETF

RMB Counter Stock Code: 82832

HKD Counter Stock Code: 02832

(the "Sub-Fund")

Announcement

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

Maintenance of Trading Arrangements under Severe Weather for the Sub-Fund

Bosera Asset Management (International) Co., Limited (the "Manager"), the Manager of the Trust and the Sub-Fund, wishes to inform unitholders of certain changes arising from Severe Weather Trading (SWT), which will take effect on the date of announcement (the "Effective Date") to the Sub-Fund. Investors should exercise caution in dealing with the units of the Sub-Fund.

According to the Consultation Conclusions on Severe Weather Trading (SWT) of Hong Kong Securities and Derivatives Markets published by Hong Kong Exchanges, and Clearing Limited and the Circular on Banking Sector's Support for Implementation of Severe Weather Trading published by Hong Kong Monetary Authority, the Manager and the Trustee have agreed that starting from the Effective Date, an SWT Day during which The Stock Exchange of Hong Kong Limited maintains normal operations will generally be regarded as a Business Day. Accordingly, on each SWT Day which is a business day, it is intended that the dealing of units of the Sub-Fund will generally be conducted pursuant to the terms and procedures set out in the Prospectus, unless the Manager and the Trustee otherwise determine. The above implementation of the SWT arrangements has been agreed by the Manager and the Trustee and the relevant part of the Prospectus has been amended.

Impact to the Trust and the Sub-Fund

The manager is of the view that (i) the SWT arrangements do not amount to a material change to the Trust and the Sub-Fund and the overall risk profile of the Trust and the Sub-Fund; (ii) the normal operation of the Trust and the Sub-Fund will not be disrupted and the SWT arrangements will not affect the way that the Trust and the Sub-Fund are managed; and (iii) the change to the Trust and the Sub-Fund resulting from the SWT arrangements do not materially prejudice the rights and interests of Unitholders.

General

The Prospectus of the Sub-Fund will be updated to reflect the above accordingly, which will be available at http://www.bosera.com.hk (this website has not been reviewed by the SFC) and HKEx's website at www.hkex.com.hk from the Effective Date. Please note that the information published on this website has not been reviewed or approved by the SFC.

If you have any queries, please direct these to your financial adviser or alternatively to us at Suite 4109, Jardine House, One Connaught Place, Central, Hong Kong or by telephone at its telephone number: (852) 2537 6658.

Bosera Asset Management (International) Co., Limited
as Manager of the Trust and the Sub-Fund
6 March 2026