Important: The Stock Exchange of Hong Kong Limited, Hong Kong Exchanges and Clearing Limited ("HKEx"), Hong Kong Securities Clearing Company Limited and the Securities and Futures Commission ("SFC") 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.

SFC authorisation is not a recommendation or endorsement of a scheme nor does it guarantee the commercial merits of a scheme or its performance. It does not mean the scheme is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.

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-Funds. An investment in the Sub-Funds 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.

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 GLOBAL EXCHANGE TRADED FUNDS SERIES
OPEN-ENDED FUND COMPANY

(the "Company")

(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)

BOSERA 20+ YEAR US TREASURY BOND ETF

(Stock Codes : 9156 / 3156 / 9107)

BOSERA CHINA REFORM HONG KONG CENTRAL-SOES HIGH DIVIDEND YIELD INDEX ETF

(Stock Codes : 3437 / 83437 / 9437)

Galaxy Bosera MSCI China ASEAN Economic Linkage Select Index ETF

(Stock Codes : 2805 / 82805 / 9805)

Bosera HashKey Bitcoin ETF

(Stock Codes : 3008 / 9008)

Bosera HashKey Ether ETF

(Stock Codes : 3009 / 9009)

(each a "Sub-Fund", together the "Sub-Funds")

NOTICE TO SHAREHOLDERS

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

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

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

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 Custodian 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 shares of each Sub-Fund will generally be conducted pursuant to the terms and procedures set out in the Prospectus, unless the Manager and the Custodian otherwise determine. The above implementation of the SWT arrangements has been agreed by the Manager and the Custodian and the relevant part of the Prospectus has been amended.

Impact to the OFC and the Sub-Funds

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

General

The Prospectus of the Sub-Funds 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 OFC and the Sub-Funds
6 March 2026