Important: This document is important and requires your immediate attention. If you are in doubt about the contents of this Announcement, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser.

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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, there are no other facts the omission of which would make any statement misleading and opinions expressed in this Announcement have been arrived at after due and careful consideration.

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

VGrowth ETF Series OFC

(the "**Company**")

*(a Hong Kong public umbrella open-ended fund company with variable capital, limited liability and segregated liability between sub-funds and authorised under section 104 of the Securities and Futures Ordinance (Cap. 571) of Hong Kong (the "**SFO**"))*

VGrowth Digital Payments ETF

Stock Code: 3412

VGrowth AI and Automation Active ETF

Stock Code: 3413

VGrowth Web3 ETF

Stock Code: 3426

(Each a "Sub-Fund", and collectively the "Sub-Funds")

Announcement

Alteration of the Instrument of Incorporation

Capitalised terms used herein but not otherwise defined will have the same meanings as defined in the Prospectus of the Company and the Sub-Funds (the "**Prospectus**").

The Company hereby informs Shareholders that its Instrument of Incorporation (the 'Instrument') has been altered, with effect from 18 November 2026, to reflect the following changes:

1 The Name of the Company from "DOO HK ETF SERIES OFC" to "VGrowth ETF Series OFC";

2 The Names of the Sub-Funds:

- 2.1 From "Doo Wealth Selected Digital Payments ETF" to "VGrowth Digital Payments ETF";
- 2.2 From "Doo Wealth Selected AI and Automation Active ETF" to "VGrowth AI and Automation Active ETF"; and
- 2.3 From "Doo Wealth Selected Web3 ETF" to "VGrowth Web3 ETF".

The alteration of the Instrument does not require Shareholders' approval pursuant to the Instrument and applicable laws and regulations. The Custodian agrees to the alteration of the Instrument. For the avoidance of doubt, the above alteration do not amount to a material change to the Sub-Funds.

General

The Prospectus is available on the Manager's website at www.vgrowth.hk (this website has not been reviewed by the SFC) and the HKEX's website at www.hkex.com.hk.

Copies of the altered Instrument of Incorporation of the Company are available for inspection free of charge during business hours at the Manager's office at Unit 2902, 29/F, China Insurance Group Building, 141 Des Voeux Road Central Hong Kong. Should you have any enquiries regarding this Announcement or require further information, please contact our Customer Service Hotline at (852) 3755 3466 or visit the Manager's office at the above address during business hours.

VGrowth Securities International Financial Group Limited
as Manager of the Company and the Sub-Funds
19 November 2026

As of the date of this Announcement, the board of directors of the Manager comprises 2 Directors, namely: Ms. Li Yao Jun and Mr. Chan Yue Yuen.