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W.I.S.E. – CSI HK 100 Tracker [™] 標智中證香港 100 指數基金 [™] a sub-fund of the World Index Shares ETFs

(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))

(Stock Code: 2825)

Announcement on Change of Directors

The manager of the World Index Shares ETFs (the "Manager"), BOCI-Prudential Asset Management Limited, announces a change in the composition of the board of directors of the Manager.

The Manager hereby issues an Addendum to the Prospectus of the W.I.S.E. – CSI HK 100 TrackerTM (the "Addendum"). The Addendum is available for viewing on the website of the Hong Kong Exchanges and Clearing Limited at <u>www.hkex.com.hk</u> and the website of the Manager at <u>www.boci-pru.com.hk</u>.

Investors who have any enquires regarding the above may contact our call centre at: (852) 2280 8697.

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