

IMPORTANT: The Stock Exchange of Hong Kong Limited, the Securities and Futures Commission 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.

W.I.S.E. – SSE 50 China Tracker™
標智上證 50 中國指數基金™
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: 03024)

**Announcement
on Change of Director**

The manager of the World Index Shares ETFs, 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. – SSE 50 China Tracker™ (the “Addendum”). The Addendum is available for viewing on the website of the Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk and the website of the Manager at www.boci-pru.com.hk.

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

22 December 2009