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W.I.S.E. – CSI HK 100 Tracker TM
標智中證香港 100 指數基金 TM
a sub-fund of the World Index Shares ETFs
(a Hong Kong unit trust authorized under
section 104 of the Securities and Futures Ordinance¹
(Cap. 571 of the laws of the Hong Kong SAR))
(Stock Code: 02825)

**Announcement -
Change of Directors**

The Manager of the World Index Shares ETFs (the “**Manager**”), BOCI-Prudential Asset Management Limited, hereby announces a change in the composition of the board of directors of the Manager with effect from 15 August 2013.

The Manager hereby issues an Addendum to the Prospectus of the Fund (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/english/etf/intro.aspx (for English) and www.boci-pru.com.hk/chinese/etf/intro.aspx (for Chinese).

Investors who have any enquiries regarding the above may contact the Manager at 27th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong or the Manager’s enquiry hotline at (852) 2280 8697.

15 August 2013

¹ SFC authorization is not a recommendation or endorsement of the Fund nor does it guarantee the commercial merits of the Fund or its performance. It does not mean the Fund is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.