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**W.I.S.E. – CSI HK 100 Tracker <sup>TM</sup>**  
**標智中證香港 100 指數基金 <sup>TM</sup>**  
**a sub-fund of the World Index Shares ETFs**  
(a Hong Kong unit trust authorized under  
section 104 of the Securities and Futures Ordinance<sup>1</sup>  
(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 21 May 2012.

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](http://www.hkex.com.hk) and the website of the Manager at [www.boci-pru.com.hk/english/etf/intro.aspx](http://www.boci-pru.com.hk/english/etf/intro.aspx) (for English) and [www.boci-pru.com.hk/chinese/etf/intro.aspx](http://www.boci-pru.com.hk/chinese/etf/intro.aspx) (for Chinese).

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

21 May 2012

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