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**W.I.S.E. – CSI 300 China Tracker<sup>®\*</sup>**

(\*This is a synthetic ETF)

**標智滬深 300 中國指數基金<sup>®\*</sup>**

(\*此基金為一隻合成交易所買賣基金)

**a sub-fund of the World Index Shares ETFs**

(a Hong Kong unit trust authorized under section 104 of the Securities and Futures Ordinance<sup>1</sup> (Cap. 571 of the laws of the Hong Kong SAR))

**(Stock Code: 02827)**

**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 the 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.

15 August 2013

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<sup>1</sup> 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.