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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場所買賣基金)

## **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 21 May 2012.

The Manager hereby issues the second Addendum to the Prospectus of the Fund (the “**Second Addendum**”). The Second 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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<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.