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W.I.S.E. – CSI 300 China Tracker®

標智滬深 300 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: 2827)

Announcement on Change of Directors

The manager of the World Index Shares ETFs (the "Manager"), 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. – CSI 300 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.

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