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The Manager accepts full responsibility for the accuracy of the information contained in this Announcement and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief, there are no other facts the omission of which would make any statement misleading and that opinions expressed in this Announcement have been arrived at after due and careful consideration.

*SFC authorization is not a recommendation or endorsement of the Fund (as defined below) and the Sub-Fund (as defined below) nor does it guarantee the commercial merits of the Fund and the Sub-Fund or their performance. It does not mean the Fund and the Sub-Fund are suitable for all investors nor is it an endorsement of their suitability for any particular investor or class of investors.*

**If you are in doubt about the contents of this Announcement, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser.**

**W.I.S.E. – CSI 300 China Tracker<sup>®</sup>**  
**標智滬深 300 中國指數基金<sup>®</sup>**  
**a sub-fund (the “Sub-Fund”)**  
**of the World Index Shares ETFs (the “Fund”)**  
(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: 02827)**

**Announcement -  
Change of Directors**

<p>The Manager hereby announces a change in the composition of the board of directors of the Manager with effect from 30 September 2019.</p>
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The Manager would like to inform the investors that there is a change in the composition of the board of directors of the Manager with effect from 30 September 2019.

Please refer to the Fourth Addendum to the Prospectus (the “**Fourth Addendum**”) for details.

The Fourth Addendum and the Prospectus of the Sub-Fund are available on the website of the Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) and the

Manager's website<sup>1</sup> at [www.boci-pru.com.hk/english/etf/intro.aspx](http://www.boci-pru.com.hk/english/etf/intro.aspx) (for the English version) and [www.boci-pru.com.hk/chinese/etf/intro.aspx](http://www.boci-pru.com.hk/chinese/etf/intro.aspx) (for the Chinese version). Hard copies of the offering documents of the Sub-Fund may also be obtained from the Manager at 27th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong free of charge.

Terms not defined in this Announcement will have the meanings as are given to such terms in the Prospectus.

Investors who have any enquiries regarding the above may contact the Manager at the above address or the Manager's enquiry hotline at (852) 2280 8697.

30 September 2019

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<sup>1</sup> Information contained in the Manager's website has not been reviewed by the SFC.

**IMPORTANT:** This Addendum is supplemental to and forms part of the Prospectus of W.I.S.E. – CSI 300 China Tracker® (the “Sub-Fund”) dated 13 July 2018, the First Addendum dated 6 November 2018, the Second Addendum dated 28 February 2019 and the Third Addendum dated 15 April 2019 (collectively, the “Prospectus”). Unless otherwise defined herein, words and expressions defined in the Prospectus shall have the same meaning when used in this Addendum.

The Manager accepts full responsibility for the accuracy of the information contained in this Addendum and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief, there are no other facts the omission of which would make any statement misleading.

**If you are in doubt about the contents of the Prospectus and this Addendum, you should seek independent professional financial advice.**

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**Fourth Addendum to the Prospectus**

The Prospectus is hereby supplemented as follows with immediate effect:

Under the section headed “PARTIES” on page 1 of the Prospectus, the list of directors of the Manager shall be amended and restated as follows:

**“Directors of the Manager**  
Wang Zhongze  
Tse Yung Hoi  
Lee Yui Leung  
Teo Thye Peng Bernard”

The Prospectus may only be distributed if accompanied by this Addendum.

30 September 2019