

IMPORTANT:

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Investments involve risks, including the loss of principal. You are advised to consider your investments objectives and circumstances in determining the suitability of an investment in the Sub-Fund. An investment in the Sub-Fund may not be suitable for everyone.

This document is important and requires your immediate attention. If you are in any doubt about the contents of this Announcement, you should seek professional advice. Investment involves risks which may result in significant loss as there is no guarantee on investment returns.

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

Bosera ETFs

(a Hong Kong umbrella unit trust authorised under Section 104 of the Securities and Futures

Ordinance (Cap. 571) of Hong Kong)

(the "Trust")

Bosera STAR 50 Index ETF

RMB Counter Stock Code: 82832

HKD Counter Stock Code: 02832

(the "Sub-Fund")

Announcement

Change of Directors of the Manager

Unless otherwise defined, all capitalised terms shall have the same meaning as that in the Prospectus of the Sub-Fund.

Change of Directors of the Manager

The Manager wishes to notify you that Mr. He Kai has tendered his resignation as a director of the Manager and the board of directors of the Manager has appointed Mr. Zeng Peng as the replacement director of the Manager, effective from 7 September 2025.

The Manager is of the view that: (i) the above changes do not amount to a material change to the Sub-Fund; (ii) there will be no material change or increase in the overall risk profile of the Sub-Fund following the changes; and (iii) the changes do not have a material adverse impact on the Unitholders' rights or interests.

General

The Prospectus of the Sub-Fund will be updated to reflect the above accordingly, which will be available at <http://www.bosera.com.hk> (this website has not been reviewed by the SFC) and HKEx's website at www.hkex.com.hk from the Effective Date. Please note that the information published on this website has not been reviewed or approved by the SFC.

If you have any queries, please direct these to your financial adviser or alternatively to us at Suite 4109, Jardine House, One Connaught Place, Central, Hong Kong or by telephone at its telephone number: (852) 2537 6658.

Bosera Asset Management (International) Co., Limited
as Manager of the Trust and the Sub-Fund
15 October 2025