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**THIS ANNOUNCEMENT AND NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OF THE EXCHANGE TRADED FUND NAMED BELOW**

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*If you are in any doubt about the contents of this Announcement and Notice or as to the action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other financial adviser.*

*If you have sold or transferred all your units in Mirae Asset Horizons S&P Global Consumer Brands ETF, you should at once hand this Announcement and Notice to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.*

**IMPORTANT:** *The Stock Exchange of Hong Kong Limited, the Hong Kong Exchanges and Clearing Limited, the Hong Kong Securities and Futures Commission (the “SFC”) and the Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this Announcement and Notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Announcement and Notice.*

*Mirae Asset Global Investments (Hong Kong) Limited (the “Manager”) accepts full responsibility for the accuracy of the information contained in this Announcement and Notice 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.*

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

**Mirae Asset Horizons Exchange Traded Funds Series  
(the “Trust”)**

*(A Hong Kong umbrella unit trust authorized under Section 104 of the Securities and Futures Ordinance (Cap. 571) of the laws of Hong Kong)*

**Mirae Asset Horizons S&P Global Consumer Brands ETF (Stock Code: 3056)  
(the “Terminating Investment Fund”)**

**ANNOUNCEMENT AND NOTICE OF  
CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement and notice of Mirae Asset Global Investments (Hong Kong) Limited (the “**Manager**”), the Manager of the Trust and the Terminating Investment Fund, dated 17 August 2018 (the “**17 August Announcement**”) and the subsequent reminder announcements, on the proposal to seek the cessation of trading, termination, deauthorisation and delisting of the Terminating Investment Fund (the “**Proposal**”). Unless otherwise defined herein, terms not defined this Announcement and Notice have the same meanings as given to them in the 17 August Announcement.

As mentioned in the 17 August Announcement, should the aggregate Net Asset Value of the Units outstanding of the Terminating Investment Fund be above HK\$50,000,000 for the entire period from 17 August 2018 up to and including 29 August 2018, the implementation of the Proposal is subject to the approval by Unitholders by way of an extraordinary resolution (the “**Resolution**”) at which extraordinary general meeting of the Trust and the Terminating Investment Fund originally scheduled to be held on 10 September 2018.

The 17 August Announcement further stated that, the Manager reserves the power to cancel the Meeting if the aggregate Net Asset Value of the Units outstanding of the Terminating Investment Fund shall be below HK\$50,000,000 on any day from 17 August 2018 up to and including 29 August 2018. Should the Manager so exercise its power to cancel the Meeting, it will also exercise its power to terminate the Terminating Investment Fund pursuant to Clause 27.3 of the Trust Deed by giving Unitholders not less than one month’s notice pursuant to Clause 27.4 of the Trust Deed.

The Manager hereby announces that, as the aggregate Net Asset Value of the Units outstanding of the Terminating Investment Fund is below HK\$50,000,000 as at the date of this Announcement and Notice, the Meeting which was originally scheduled to be held at 2:30 p.m. on 10 September 2018 is cancelled. The Manager intends to exercise its power to terminate the Terminating Investment Fund pursuant to Clause 27.3 of the Trust Deed, and will publish a separate announcement regarding such termination.

If you have any questions in relation to the contents of this Announcement and Notice, please direct them to your stockbrokers or financial intermediaries or contact the Manager by calling (852) 2295 1500 during office hours (except Hong Kong statutory holidays), or visiting the Manager in person at Level 15, Three Pacific Place, 1 Queen’s Road East, Hong Kong, or visiting the Manager’s website: [www.miraeasset.com.hk](http://www.miraeasset.com.hk)<sup>1</sup>.

The Manager accepts full responsibility for the accuracy of the contents of this Announcement and Notice, 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.

**Mirae Asset Global Investments (Hong Kong) Limited**  
as Manager of the Terminating Investment Fund

**29 August 2018**

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<sup>1</sup> The website has not been reviewed by the SFC.