

HSBC ETFs PLC

Registered Office: 25/28 North Wall Quay, I.F.S.C., Dublin 1
Registered in Ireland as an investment company with variable capital and having segregated liability between its funds under registration number 467896

Unless otherwise defined herein, all capitalised terms used herein shall bear the same meaning as capitalised terms used in the latest prospectus of HSBC ETFs plc (the “Company”) dated 19 August 2020 (the “Prospectus”). A copy of the Prospectus and the Supplement relating to HSBC MSCI AC FAR EAST ex JAPAN UCITS ETF is available upon request during normal business hours from the Company or from the local representative of the Company in any jurisdiction in which the Company is registered for public distribution.

The Directors of the Company accept responsibility for the information contained in this document. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

**RE: HSBC MSCI AC FAR EAST ex JAPAN UCITS ETF (the “Fund”)
ISIN: IE00BBQ2W338**

Notification of outcome of an extraordinary general meeting to change the investment policy of the Fund

8 January 2021

Dear Shareholder,

Further to our letter dated 4 December 2020, we write to inform you of the outcome of the extraordinary general meeting (“EGM”) to change the investment policy of the Fund.

The EGM was held at the offices of A&L Goodbody, International Financial Services Centre, North Wall Quay, Dublin 1, on 8 January 2021, at 10.00 a.m. (Irish time).

The Resolution was proposed as an Ordinary Resolution and received a sufficient number of votes for the Resolution to be passed.

The effective date of the change of the investment policy for the Fund will therefore be on or around 15 January 2021.

The revised Supplement will be published on www.etf.hsbc.com as soon as practically possible.

Should you have any questions relating to these matters, you should either contact us at the above address or alternatively you should contact your investment consultant.

Yours sincerely,

Director
for and on behalf of
HSBC ETFs plc

Registered in Ireland. No. 467896
Eimear Cowhey, Feargal Dempsey, Vikramaaditya (Indian), Carmen Gonzalez-Calatayud (Spanish)
The Company is regulated by the Central Bank of Ireland.

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