



IMPORTANT

If you are in any doubt about the contents of this notice, you should consult your stockbroker, bank manager, solicitor, accountant and other financial adviser for independent financial advice.

The Stock Exchange of Hong Kong Limited, the Hong Kong Exchanges and Clearing Limited, the Hong Kong Securities Clearing Company Limited and the Hong Kong Securities and Futures Commission take no responsibility for the contents of this 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 notice.

Mirae Asset TIGER KOSPI 200 ETF (Stock Code: 2835)

Mirae Asset TIGER S&P Emerging Asia Consumer ETF (Stock Code: 3054)

Mirae Asset TIGER S&P Global Consumer Brands ETF (Stock Code: 3056)

Mirae Asset TIGER S&P Asia ex JANZ Financials ETF (Stock Code: 3064)

Mirae Asset TIGER S&P Asia ex JANZ IT ETF (Stock Code: 3066)

Mirae Asset TIGER S&P Asia ex JANZ Industrials ETF (Stock Code: 3075)

Mirae Asset TIGER S&P Asia ex JANZ Energy ETF (Stock Code: 3076)

Mirae Asset TIGER S&P Asia ex JANZ Materials ETF (Stock Code: 3078)

(collectively, the Funds) of

Mirae Asset TIGER ETF Series (the “Trust”)

(A Hong Kong unit trust authorized under Section 104 of the Securities and Futures Ordinance (Cap. 571) of Hong Kong)¹

Notice to Unitholders

Dear Unitholders,

Change of Substantial Shareholder

We are writing to inform you that the substantial shareholder of Mirae Asset Global Investments (Hong Kong) Limited (i.e. Manager of the Funds) will be changed from Mirae Asset MAPS Global Investments Co., Ltd. (“MAPS”) to Mirae Asset Global Investments Co., Ltd. (“MAGI”) due to the merger between MAGI and MAPS for business synergies purpose on the date to be notified by the Manager of the Funds upon obtaining the approval from the applicable regulatory authority (the “Effective Date”). Before the merger, the Manager of the Funds is wholly owned by MAPS. On the Effective Date, the Manager of the Funds will be wholly owned by MAGI.

¹ Securities and Futures Commission (“SFC”) authorisation is not a recommendation or endorsement of a scheme nor does it guarantee the commercial merits of a scheme or its performance. It does not mean the scheme is suitable for all investors nor is it an endorsement of its suitability for any particular investor or class of investors.



Mirae Asset Global Investments (Hong Kong) Limited
Level 15, Three Pacific Place
1 Queen's Road East, Hong Kong
Tel: (852) 2295-1500 Fax: (852) 2258-7096
investments.miraeasset.com.hk

The unitholders of the Funds will be notified of the Effective Date for effecting the above change as soon as practicable after the Effective Date is determined. In case, if the above change will not be effected, the unitholders of the Funds will be notified accordingly.

The change of substantial shareholder of the Manager of the Funds does not impact the investment objectives, investment policies, operations and fee structure of the Funds.

The Manager accepts responsibility for the accuracy of the contents of this notice and confirm, having made all reasonable enquiries, that to the best of its knowledge and belief there is no omission of facts which would make any statement in this notice misleading.

If you have any questions regarding this notice or any other aspect of the Funds, please contact us at Level 15, Three Pacific Place, 1 Queen's Road East, Hong Kong, telephone number (852) 2295 1500, fax number (852) 2258 7096.

Yours faithfully,

Mirae Asset Global Investments (Hong Kong) Limited

the Manager of the Funds

16 February 2012