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

## **DOO HK ETF SERIES OFC**

*(a Hong Kong public umbrella open-ended fund company with variable capital, limited liability and segregated liability between sub-funds and authorised under section 104 of the Securities and Futures Ordinance (Cap. 571) of Hong Kong (the “SFO”))*

(the “**Company**”)

### **Doo Wealth Selected Digital Payments ETF**

Stock Code: 3412

### **Doo Wealth Selected AI and Automation Active ETF**

Stock Code: 3413

### **Doo Wealth Selected Web3 ETF**

Stock Code: 3426

**(Each a “Sub-Fund”, and collectively the “Sub-Funds”)**

**Announcement**

**Appointment of Auditor of the Company**

Capitalised terms used herein but not otherwise defined will have the same meanings as defined in the Prospectus of the Company and the Sub-Funds (the “**Prospectus**”).

### **Appointment of Auditor of the Company**

Doo Financial HK Limited (the “**Manager**”), the Manager of the Company and the Sub-Funds, hereby informs Shareholders that Deloitte Touche Tohmatsu has been appointed as an auditor of the Company with effect from 17 October 2024.

### **General**

The Prospectus has been updated by way of a second addendum as of the date of this Announcement to reflect the above appointment of auditor. The Prospectus (together with the first and second addenda) is available on the Manager’s website at [www.doofinancial.hk](http://www.doofinancial.hk) (this website has not been reviewed by the SFC) and the HKEX’s website at [www.hkex.com.hk](http://www.hkex.com.hk).

If you have any queries or require further information in relation to any aspect of this Announcement, please contact our Customer Service Hotline at (852) 3755 3466 or at 28/F, Tower 2, The Millennity, 98 How Ming Street, Kwun Tong, Kowloon, Hong Kong during office hours.

### **Doo Financial HK Limited as the Manager of the Company and the Sub-Funds**

*24 October 2024*

*As of the date of this Announcement, the board of directors of the Manager comprises 3 Directors namely, Ms. Li Yao Jun, Mr. Cheung Lai Yan Charles and Mr. Chan Yue Yuen.*