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**IMPORTANT: This document is important and requires your immediate attention. If you are in any doubt as to the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or financial adviser.**

**HSBC Global Investment Funds**  
*Société d'Investissement à Capital Variable*  
16, Boulevard d'Avranches, L-1160 Luxembourg  
Grand-Duchy of Luxembourg  
R.C.S. Luxembourg B 25.087  
(the "**Fund**")

Dear Shareholder,

Capitalised terms not defined in this letter will have the same meaning as those defined in the Information for Hong Kong Investors read together with the current prospectus of the Fund (the "**HK Prospectus**").

Notice is hereby given to you that the sole resolution, as shown below, was passed at the reconvened extraordinary general meeting ("**Reconvened EGM**") of **HSBC GLOBAL INVESTMENT FUNDS** held at 16, Boulevard d'Avranches, L-1160 Luxembourg, on **18 August 2020 at 11.00 a.m. Luxembourg time**.

**Sole resolution**

Amendment of the articles of incorporation of the Fund (the "**Articles**") with effect as of 1 September 2020 including, amongst other things the following changes:

- Update the Articles in light of the reform of the amended Luxembourg law of 10 August 1915 on commercial companies;
- Amend article 4 of the Articles to grant power to the board of directors of the Fund to update the articles in case of a change of registered office decided by them;
- Amend article 5 of the Articles to adapt the quorum and majority requirements for mergers as a result of which the Fund would cease to exist;
- Amend article 5 of the Articles to specify additional grounds to liquidate a sub-fund or Class;
- Amend article 5 of the Articles to include the issue of shares without voting rights;
- Generally remove references to share certificates and provide the possibility to make use of global share certificates and dematerialised shares;
- Amend the definition of "US Person" in the new article 7 of the Articles and insertion of a provision allowing the Fund to withhold funds in case shareholders have not provided the necessary information for anti-money laundering purposes;
- Amend the new article 10 of the Articles to allow for the suspension and waiver of voting rights;
- Amend the notice requirements in the new article 11 of the Articles, allowing, among others, the use of e-mail for notices sent to shareholders who have accepted such means of communication;
- Amend the new article 20 of the Articles to update the redemption procedures;
- Amend the new article 21 of the Articles to provide for additional cases where the net asset value determination and/or dealing price of shares may be suspended;
- Amend the new article 22 of the Articles to provide for the possibility to reflect a pricing adjustment or an anti-dilution levy in the net asset value as determined in the sales document;
- Amend the new article 26 of the Articles to clarify that dividends may be paid out of income, capital gains or capital; and
- Make general updates and other changes to the Articles and to reorganise the numbering of the Articles.

The amended consolidated Articles detailing the full text of the amendments to take effect, in particular to the following articles 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 29,

30 and 31 of the Articles is available upon request and free of charge at the address of the Hong Kong Representative stated below as well as by email request to [isadministration@lu.hsbc.com](mailto:isadministration@lu.hsbc.com).

Please take a moment to review this important information.

## Effective Date of the Changes

The Articles will be amended with effect as of 1 September 2020.

## Rationale for the Changes

The reason for the changes is to update the Articles in light of regulatory changes and for clarification and standardization of terms used in both the HK Prospectus and the Articles.

Further, changes have been made (Article 21) to expand the circumstances for suspending the determination of net asset value and dealing price of shares to better protect shareholders from prejudice or inequity during exceptional market, operational and fiscal circumstances (e.g. where underlying assets of a sub-fund cannot be accurately priced; or to effect a merger in an orderly manner; or where otherwise taxation or other detriment may be incurred).

Subject to any necessary regulatory approval, section 2.7 of the prospectus will be amended in due course to reflect the changes to the new Article 21, as shown:

Existing	New (emphasis added to highlight changes made)
<p data-bbox="165 1055 772 1151">2.7. <u>Suspension of the Calculation of the Net Asset Value, Issue, Allocation, Conversion, Redemption and Repurchase of Shares</u></p> <p data-bbox="165 1173 772 1487">The Management Company, on behalf of the Company, may suspend the calculation of the Net Asset Value per Share relating to any Class/sub-funds and the issue, allocation, redemption and repurchase of Shares relating to any sub-fund as well as the right to convert Shares relating to a Class of one sub-fund into Shares of another sub-fund (or to a Class of that sub-fund) (as per Section 2.5. "How to convert between Sub-Funds / Classes"):</p> <ul data-bbox="165 1509 772 1957" style="list-style-type: none"> <li>◆ during any period when any market(s) or stock exchange(s), which is the principal market(s) or stock exchange(s) on which a material part of the investments (e.g. 20% or above) of the relevant sub-fund for the time being are quoted, is closed, or during which dealings are substantially restricted or suspended;</li> <li>◆ during the existence of any state of affairs which constitutes an emergency as a result of which disposal of investments of the relevant sub-fund by the Company is not possible;</li> <li>◆ during any breakdown in the means of communication normally employed in determining the price of any of the relevant sub-fund's</li> </ul>	<p data-bbox="813 1055 1420 1151">2.7 <u>Suspension of the Calculation of the Net Asset Value <b>and/or</b> the Issue, Allocation, Conversion, Redemption and Repurchase of Shares</u></p> <p data-bbox="813 1173 1420 1509">The Management Company, on behalf of the Company <b>and having regard to the best interest of the shareholders of the Class/sub-fund</b>, may suspend the calculation of the Net Asset Value per Share relating to any Class/sub-funds <b>and/or</b> the issue, allocation, <b>conversion</b>, redemption and repurchase of Shares relating to any sub-fund as well as the right to convert Shares relating to a Class of one sub-fund into Shares of another sub-fund (or to a Class of that sub-fund) (as per Section 2.5. "How to convert between Sub-Funds / Classes"):</p> <ul data-bbox="813 1532 1420 1957" style="list-style-type: none"> <li>◆ during any period when any market(s) or stock exchange(s), which is the principal market(s) or stock exchange(s) on which a material part of the investments (e.g. 20% or above) of the relevant sub-fund for the time being are quoted, is closed, or during which dealings are substantially restricted or suspended;</li> <li>◆ during the existence of any state of affairs which constitutes an emergency as a result of which disposal of investments of the relevant sub-fund by the Company is not possible;</li> <li>◆ during any breakdown in the means of communication normally employed in determining the price of any of</li> </ul>

<p>investments or the current prices on any market or stock exchange;</p> <ul style="list-style-type: none"> <li>◆ during any period when remittance of monies which will or may be involved in the realisation of, or in the repayment for any of the relevant sub-fund's investments is not possible;</li> <li>◆ if the Company or any sub-fund is being or may be wound up on, or following the date on which notice is given of the general meeting of shareholders at which a resolution to wind up the Company or the sub-fund is to be proposed;</li> <li>◆ during any period when in the opinion of the Board of Directors there exist circumstances outside the control of the Company where it would be impracticable or unfair towards the shareholders to continue dealing in Shares of any sub-fund of the Company;</li> </ul> <p>or</p> <ul style="list-style-type: none"> <li>◆ during any period when the determination of the net asset value per share of investment funds representing a material part of the assets of the relevant sub-fund is suspended.</li> </ul> <p>The Company may cease the issue, allocation, conversion, redemption and repurchase of the Shares forthwith upon the occurrence of an event causing it to enter into liquidation or upon the order of the CSSF.</p> <p>Shareholders who have requested conversion, redemption or repurchase of their Shares will be promptly notified in writing of any such suspension and of the termination thereof.</p>	<p>the relevant sub-fund's investments or the current prices on any market or stock exchange;</p> <ul style="list-style-type: none"> <li>◆ during any period when remittance of monies which will or may be involved in the realisation of, or in the repayment for any of the relevant sub-fund's investments is not possible;</li> <li>◆ if the Company or any sub-fund <b>or Class</b> is being or may be wound up on, or following the date on which notice is given <b>(i)</b> of the general meeting of shareholders at which a resolution to wind up the Company or the sub-fund <b>or Class is to be proposed or (ii) to wind-up the Company or Sub-Fund or Class if such decision is taken by the Board of Directors</b>;</li> <li>◆ during any period when in the opinion of the Board of Directors there exist circumstances outside the control of the Company where it would be impracticable or unfair towards the shareholders to continue dealing in Shares of any sub-fund of the Company;</li> <li>◆ during any period when the determination of the net asset value per share of <b>underlying</b> investment funds representing a material part of the assets of the relevant sub-fund is suspended;</li> <li>◆ <b>during any period when the publication of an index, underlying of a financial derivative instrument representing a material part of the assets of the relevant sub-fund is suspended;</b></li> <li>◆ <b>in the case of a merger, if the Board of Directors deems this to be justified for the protection of the shareholders;</b></li> <li>◆ <b>during any other circumstance or circumstances where a failure to do so might result in the Company or its shareholders incurring any liability to taxation or suffering other pecuniary disadvantages or other detriment which the Company or its shareholders might not otherwise have suffered;</b></li> <li>◆ <b>for any other reason the prices of a material part of the investments held or contracted for the account of that sub-fund cannot, in the opinion of the Board of Directors, reasonably, promptly or fairly be ascertained; or</b></li> <li>◆ <b>during the suspension of the issue, allocation and redemption of shares of, or the right to convert shares of, or the calculation of the net asset value of a fund qualifying as master UCITS in accordance with the applicable Luxembourg laws and regulations in which the relevant sub-fund invests.</b></li> </ul> <p>The Company may cease the issue, allocation, conversion, redemption and repurchase of the Shares forthwith upon the occurrence of an event causing it to enter into liquidation or upon the order of the CSSF.</p>
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	<p>Shareholders who have requested conversion, redemption or repurchase of their Shares will be promptly notified in writing of any such suspension and termination thereof.</p> <p><b>Conversion, redemption and repurchase requests shall be revocable by the shareholder in the event of a suspension of the calculation of the net asset value.</b></p>
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### **Impact of the Changes**

Save for the changes to the new Article 21 which have expanded the circumstances for suspending the determination of net asset value and dealing price of shares, there is no change in the operation and/or manner in which the sub-funds of the Fund are being managed.

There will be no change to the fee level / cost in managing the sub-funds of the Fund. Further, there will be no impact on the features and risk profile of the sub-funds of the Fund. The changes will not materially prejudice the Shareholders' rights or interests.

The costs associated with the implementation of these changes such as legal or administrative expenses will be paid out of the operating, administrative and servicing expenses (the amounts of which are fixed or capped) applied to the sub-funds of the Fund and any excess of expenses would be borne directly by the Management Company or its affiliates.

### **Additional information**

Copies of the Articles, the HK Prospectus, the Product Key Facts Statements of the SFC-authorized sub-funds of the Fund and the most recent financial report are available for inspection free of charge at the address of the Hong Kong representative stated below.

### **Contact Information**

If you have any questions about the proposed changes and would like to discuss the matter in more detail, please contact your bank or financial adviser, or alternatively, you should contact HSBC Investment Funds (Hong Kong) Limited (the Hong Kong Representative) at Level 22, HSBC Main Building, 1 Queen's Road Central, Hong Kong (telephone number: (852) 2284 1229).

For and on behalf of

**HSBC Investment Funds (Hong Kong) Limited**  
 Hong Kong Representative of HSBC Global Investment Funds

The Board accepts responsibility for the accuracy of the information contained in this letter as at the date of the letter.