CHINA EVERBRIGHT FORTUNE FUND SERIES
(the "Fund")

EVERBRIGHT HONG KONG BOND FUND
EVERBRIGHT SMART SELECT GLOBAL EQUITY FUND
(together, the "Sub-Funds")

This Notice is important and requires your immediate attention. If you have any doubt about the contents of this Notice, you should seek independent professional advice. Investment involves risk. Please refer to the Explanatory Memorandum of the Fund and the Sub-Funds (the "Explanatory Memorandum"), and the Product Key Facts Statement (the "KFS") of the Sub-Funds for further details including the risk factors.

China Everbright Securities (HK) Limited accepts full responsibility for the accuracy of the information contained in this Notice at the date of publication 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.

NOTICE TO UNITHOLDERS

26 November 2026

We, China Everbright Securities (HK) Limited, as the manager of the Fund (the "**Manager**"), wish to inform you of the following changes:

Capitalized terms used herein not otherwise defined have the meaning ascribed to those terms in the Explanatory Memorandum.

A. Change of Directors of the Manager

Mr. Shen Dehua, the director of the Manager, has resigned from the office of director of the Manager with effect from 13 June 2026. The resignation of director of the Manager would not have any material impact on the Sub-Funds and the Unitholders.

Ms. Hon Hau Ngai has been appointed as the new director of the Manager on 13 June 2026.

The Explanatory Memorandum has been updated to reflect the above accordingly, including the biographies of the new director.

B. Consolidation of Addenda and Other Updates

The Explanatory Memorandum and the Product Key Facts Statement ("**KFS**") of Everbright Smart Select Global Equity Fund ("**SSGEF**") have been updated to consolidate the changes previously made to the Explanatory Memorandum by way of the Second Addendum dated 17 December 2025 and the Third Addendum dated 12 March 2026.

The Explanatory Memorandum has also been revised to reflect: (i) updates to the risk factor disclosures; (ii) amendments to the disclosures relating to taxation; (iii) the disclosure on establishment costs to reflect that the establishment costs of the Fund and the initial Sub-Fund have been fully amortised; and (iv) other updates and clarificatory changes.

General

For avoidance of doubt, the changes set out in this notice do not amount to material changes to the Sub-Funds. There has been no material change or increase in the overall risk profile of the Sub-Funds following the changes. The changes do not have a material adverse impact on unitholders' rights or interests.

Availability of Documents

A copy of this notice is posted on our website at http://www.ebshk.com (this website has not been reviewed by the SFC).

The revised Explanatory Memorandum**,** and the revised KFS of SSGEF are also be available for inspection free of charge upon request from the Manager's office at 33/F, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong during normal business hours (except on Saturdays, Sundays and public holidays).

Enquiries

If you have any questions relating to the contents of this notice, please contact the Manager at the above address or by telephone at +852 2106 8388 during normal business hours (except on Saturdays, Sundays and public holidays).

We would like to take this opportunity to thank you for your valuable support and we look forward to be of continued service to you.

Yours faithfully,

For and on behalf of
China Everbright Securities (HK) Limited