

IMPORTANT: THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE.

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 HSBC Global Investment Funds (**collectively, the "HK Prospectus"**)

HSBC GLOBAL INVESTMENT FUNDS

« Société d'Investissement à Capital Variable »

4, rue Peternelchen, L-2370 Howald

Grand-Duchy of Luxembourg

R.C.S. Luxembourg B25087

(the "**Company**")

6 August 2025

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the Company will be held at the registered office of the Company on Tuesday 30 September 2025 at 15:00 (Central European Summer Time) for the purpose of considering and voting upon the following matters:

Agenda

1. Presentation of the Report of the Board of Directors for the financial year ended 31 March 2025.
2. Presentation of the Report of the Investment Adviser for the financial year ended 31 March 2025.
3. Presentation of the Report of the Auditors for the financial year ended 31 March 2025.
4. Approval of the Financial Statements for the financial year ended 31 March 2025.
5. Allocation of the results for the financial year ended 31 March 2025.
6. Discharge of the Board of Directors in respect of their duties carried out for the financial year ended 31 March 2025.
7. Acknowledgment of the resignation of Mrs Eimear Cowhey as a Director, with effect from 5 March 2025.
8. Mr Lim Siong Kwong Lam Thuon Mine (also known as Benjamin Lam), co-opted by the Board of Directors with effect from 5 March 2025 in replacement of Mrs Eimear Cowhey, as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2026. A short biography for Benjamin Lam is included below.
9. Re-Election of Mrs Carine Feipel, as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2026. A short biography for Mrs Feipel is included below.
10. Re-election of Mr Michael Böhm as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2026. A short biography for Mr Böhm is included below.
11. Re-election of Mr Timothy Palmer as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2026. A short biography for Mr Palmer is included below.
12. Re-election of Mr Anthony Jeffs as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2026. A short biography for Mr Jeffs is included below.

13. Re-election of Mr Matteo Pardi as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2026. A short biography for Mr Pardi is included below.
14. Ratification and approval of the remuneration of each of the independent Directors (Mr Palmer, Mrs Feipel, Mrs Cowhey and Mr Lam).
15. Re-election of PricewaterhouseCoopers, *Société coopérative* as independent auditor of the Company until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2026.
16. Consideration of such other business as may properly come before the Meeting.

Financial Statements

A copy of the audited Financial Statement of the Company for the financial year ended 31 March 2025, which includes the Reports to be presented at Items 1 and 2 above, will be available on the website of HSBC Asset Management at www.assetmanagement.hsbc.com/hk¹. Printed copies will be provided to shareholders upon their request and will be available at the office of the Hong Kong Representative.

Election of Directors

Mr Michael Böhm is a Managing Director and Chief Operating Officer of HSBC Asset Management Germany since 2011. Based in Duesseldorf, he is responsible for Alternatives (Private Markets as well as Real Estate), Operations, Risk, Finance, IT, HR, Legal and Compliance. He is a non-executive director of the Fund Board of global fund ranges of HSBC Group, as well as other internal HSBC Group entities and external Boards. He is certified by Deutsche Borse (“Qualifizierter Aufsichtsrat”) and the Luxembourg Directors’ Institute (*Institut Luxembourgeois des Administrateurs - ILA*).

Previously Mr Böhm served until 2010 at HSBC Trinkaus & Burkhardt as Deputy Head of Legal and Head of Legal Capital Markets. During that time he focused on advising Global Markets, OTC-Derivatives, Equity Capital Markets, Asset Management and Insolvency Law.

Mr Böhm started his career with an apprenticeship as Qualified Bank Clerk and Law Studies at the University of Bonn and the Higher Court of Cologne. After three (3) years as Research Assistant at the Institute of Commercial and Corporate Law of the University of Bonn and Dr. jur. these on legal aspects of crossborder setting agreements, in 1998 Mr Boehm became a Legal Adviser in the Legal Department of HSBC Trinkaus & Burkhardt.

From 1999 until 2006 Mr Böhm was a Member of the Working Group on Derivatives and from 2006 until 2010 Member of the Committee on Financial Instruments of the Association of German Banks in Berlin. Since 2011 Mr Böhm has been a Member of the Committee on EU and International regulatory affairs of the German Investment Funds Association (BVI). Additionally since 2008 Mr Böhm has been a Lecturer in Banking and Investment Law at the University of Düsseldorf.

Mr Benjamin Lam is a member of the jury and examiner for the Professional Chartered Accountancy qualifications in Luxembourg appointed by the CSSF. This involves the preparation of the written and oral exam questions on asset management (both UCITS and Alternative assets).

Previously, Mr Lam served as a senior audit partner with Deloitte Luxembourg, leading the investment management and financial services group from 2017 to 2018. From 2018 to 2021, Mr Lam led Deloitte Luxembourg largest client group across audit, accounting, consulting and tax services. Mr Lam worked at Deloitte UK from 1989 to 1992 and qualified as a Chartered Accountant during that time.

Mr Lam served on various CSSF committees and was a member of the Luxembourg government group “Haut Comité de la Place Financière”, a think tank group to develop the asset management industry in Luxembourg. Mr Lam was a member of the ALFI and founding member of the Luxembourg private equity association (LPEA) group.

¹ Investors should note that the website has not been reviewed or authorised by the SFC.

Mr Lam also served on the Chinese-Luxembourg advisory group. Currently, Mr Lam is a member of ILA (*Institut Luxembourgeois des Administrateurs*).

Mrs Carine Feipel is a Luxembourg non-executive director, certified by INSEAD (IDP-C) and the Luxembourg Directors' Institute (ILA). She has been awarded the "ILA Certified Director, Fund Governance Expert" Certificate in 2023.

Mrs Feipel has almost 30 years of experience as a lawyer. She was a partner with a major Luxembourg law firm in both Luxembourg and New York before becoming independent in 2014. Nowadays, she focuses on independent directorships as well as corporate governance topics. She is a member of the Board of Directors of a bank (Banque de Luxembourg), several insurance companies (AIG, Foyer, Wealins, iptiQ by Swiss Re), investment funds and management companies, notably with Morgan Stanley, Fidelity and Wellington. She acts as Chair for some of these Boards, or chairs the audit committee of some other Boards.

From 2019 to 2023 Mrs Feipel has been the Chair of the Luxembourg Directors' Institute.

Mr Timothy Palmer retired from his role as Chief Risk Officer of HSBC Asset Management in March 2023. Mr Palmer has over 30 years of experience in asset management, which he is continuing to use in a small number of non-executive roles. Mr Palmer joined HSBC in March 2005 having previously been Head of Global Risk Management at AXA Investment Managers. He had joined Sun Life as an actuarial trainee and worked in life and pensions before moving into asset management as an equity investment analyst. Mr Palmer then became an equity and multi-asset fund manager and, ultimately, Managing Director of Sun Life Investment Management responsible for Sun Life's securities investment business. Mr Palmer subsequently held a number of senior roles within AXA Investment Management. Mr Palmer is a Fellow of the Institute and Faculty of Actuaries and is a member of the Chartered Institute for Securities and Investment.

Mr Matteo Pardi is Head of Wholesale Continental Europe, Partnerships and HIFL.

Mr Pardi joined HSBC in 2001 to establish HSBC Global Asset Management's presence in Italy and in 2007 became Head of Southern Europe (Italy, Iberia, Greece) for HSBC Asset Management. From 2011 to 2013, he has been HSBC Global Asset Management's Head of Wholesale for Continental Europe. From 2013 to 2022 Mr Pardi has been CEO of HSBC Global Asset Management (France) covering several Continental European countries. From 2022 to 2025 Mr Pardi has been Head of International Markets being responsible for: Canada, Mexico, Argentina, Bermuda, Turkey, Malta and providing support to: India, China, Taiwan - under the Asia Pacific CEO. From February 2023 until 2025 Mr Pardi has also been in charge of the MENA region for HSBC Asset Management.

Prior to joining HSBC, Mr Pardi worked in Paris for Banque Sovac Lazard Group and GE Capital and in Milan for Citigroup and JPMorgan Asset Management.

Mr Anthony Jeffs is Global Head of Product within HSBC Global Asset Management. Mr Jeffs joined HSBC AM in 1990 and has held various positions in both the Institutional and Private Client divisions. His previous roles include Multimanager, Operations, and Change Management including process re-engineering, system implementations and vendor management. In his current role, Mr Jeffs leads the Product team, in excess of 100 individuals across approximately 20 countries. The teams are responsible for the development, design, re-engineering and day to day governance of HSBC AM's products.

Voting

The majority at the Meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the Meeting (referred to as “**Record Date**”). There will be no requirement as to the quorum in order for the Meeting to validly deliberate and decide on the matters listed in the agenda; resolutions will be passed by the simple majority of the votes cast. At the Meeting, each share entitles to one vote. The rights of the shareholders to attend the Meeting and to exercise the voting right attached to their shares are determined in accordance with the shares held at the Record Date.

Voting Arrangements

If you intend to vote on the above-mentioned matters, please complete the enclosed Proxy Form and return it to us at **Level 22, HSBC Main Building, 1 Queen’s Road Central, Hong Kong** on or before 16:00 (Hong Kong time) on **25 September 2025**. According to the Hong Kong offering documents, the Nominee is holding your investment in the Company on your behalf and will vote on your behalf following receipt of your completed Proxy Form.

If you have any queries, please direct these to your bank or financial adviser or alternatively you should contact the Hong Kong Distributor at Level 22, HSBC Main Building, 1 Queen’s Road Central, Hong Kong (telephone number: (852) 2284 1229).

HSBC Investment Funds (Hong Kong) Limited

Hong Kong Distributor of HSBC Global Investment Funds

The Board of Directors accepts responsibility for the accuracy of the contents of this document at the date of publication.

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 « Société d'Investissement à capital variable »
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 Grand-Duchy of Luxembourg
 R.C.S. Luxembourg B25087
 (the “Company”)

PROXY FORM

For use at the Annual General Meeting (the “Meeting”) of Shareholders of HSBC Global Investment Funds on Tuesday, 30 September 2025 at 15:00 (Central Europe Summer Time) and at any adjournment thereof

I/We _____ (name)
 of _____ (address)
 account number _____ holding through HSBC Nominees (Hong Kong) Limited (the
 “Nominee”) _____ (number) of Shares of
 HSBC Global Investment Funds – _____ *
 HSBC Global Investment Funds – _____ *
 HSBC Global Investment Funds – _____ *

hereby authorise the Nominee to appoint the Chairman of the Meeting (the “Proxyholder”) for the purpose of representing me/us, through the Nominee, to vote on my/our behalf at the Meeting to be held on Tuesday, 30 September 2025 and at adjournment thereof.

I/we instruct the Proxyholder to vote on the items contained in the Notice of the said Meeting as follows:

	In favour of**	Against**	Abstain**
1. Presentation of the Report of the Board of Directors for the financial year ended 31 March 2025.			
2. Presentation of the Report of the Investment Adviser for the financial year ended 31 March 2025.			
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16. Consideration of such other business as may properly come before the Meeting.			

Failing any specific instruction, the Proxyholder will vote at his/her complete discretion.

Signature _____

Dated this _____ day of _____ 2025

* Please indicate the name of the sub-fund of HSBC GLOBAL INVESTMENT FUNDS of which you are an investor

** Please indicate with an 'X' in the spaces provided above.

If you want to instruct the Proxyholder to vote for you in the meeting, please complete and return this Proxy Form (and the power of attorney or other authority, if any, under which they are signed or a notarially certified copy thereof) to the Hong Kong Distributor, HSBC Investment Funds (Hong Kong) Limited at **Level 22, HSBC Main Building, 1 Queen's Road Central, Hong Kong** so as to arrive no later than **25 September 2025**, 16:00 Hong Kong time. According to the Hong Kong offering documents, the Nominee is holding your investment in the Company on your behalf and will vote on your behalf following receipt of your completed Proxy Form.