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**")

29 July 2026

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 Wednesday 30 September 2026 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 2026.
2. Presentation of the Report of the Investment Adviser for the financial year ended 31 March 2026.
3. Presentation of the Report of the Auditors for the financial year ended 31 March 2026.
4. Approval of the Financial Statements for the financial year ended 31 March 2026.
5. Allocation of the results for the financial year ended 31 March 2026.
6. Discharge of the Board of Directors in respect of their duties carried out for the financial year ended 31 March 2026.
7. Acknowledgment of the resignation of Dr Michael Boehm as a Director, with effect from 29 August 2025.
8. Election of Mr. Benoit Papillard, co-opted by the Board of Directors with effect from 29 August 2025 in replacement of Dr Michael Boehm, as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2027. A short biography for Mr Benoit Papillard is included below.

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9. Re-Election of Ms Carine Feipel, as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the finance ial year ending on 31 March 2027. A short biography for Mrs Feipel is included below.
10. 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 2027. A short biography for Mr Palmer is included below.
11. 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 2027. A short biography for Mr Jeffs is included below.

12. 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 2027. A short biography for Mr Pardi is included below.
13. Re-election of Mr Benjamin Lam 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 2027. A short biography for Mr Lam is included below.
14. Ratification and approval of the remuneration of each of the independent Directors (Mr Palmer, Ms Feipel, and Mr Lam), at a rate of EUR 55,000 per annum.
15. Re-election of PricewaterhouseCoopers Assurance, *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 2027.
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 2026, 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.hk[1]. 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 Benoit Papillard is the Chief Operating Officer for HSBC Asset Management Continental Europe. Mr Papillard is also the Global Head of Shared Services of HSBC Asset Management. Mr Papillard has been working with HSBC since 1992. He has held senior Risk Management, Transformation and COO roles in Greece, Hong-Kong, Brazil, Mexico, US and UK**.**

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.

She 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

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

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 Anthony Jeffs joined HSBC Asset Management in June 1990, initially working for the UK Private Client business and more latterly within the Institutional business. Anthony previously held roles in Operations, Multimanager, and Change Management. In July 2013, Anthony took on the role as Head of Product Platforms, which encompassed the design, development and implementation of change for Asset Management's key cross border products i.e. HGIF, ETF and Liquidity, as well as responsibility for the Alternative products following the realignment of HSBC Alternative Investment Ltd into Asset Management in 2017. More recently, in July 2020, Anthony was appointed as Global Head of Product for Asset Management. As at the end of 2025, Anthony stepped down from his Head of Product role to continue his work as chairperson for some of AMs largest fund platforms and some additional regulatory activities on a limited time basis.

Mr Matteo Pardi is CEO for Europe, UK and Americas on an interim basis in addition to his role of CEO Continental Europe and Head of Wholesale Continental Europe, Partnerships. Matteo is also a member of HSBC Asset Management's Operating Committee.

Previously Matteo was Head of International Markets and also in charge of the MENA Region for HSBC Asset Management.

Matteo 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 Matteo was HSBC Global Asset Management's Head of Wholesale for Continental Europe. From 2013 to 2022 Matteo was CEO of HSBC Global Asset Management (France) covering several Continental European countries.

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

Mr Benjamin Lam is a member of the jury and examiner for the Professional Chartered Accountancy qualifications in Luxembourg appointed by 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. Mr Lam also served on the Chinese-Luxembourg advisory group. Currently, Mr Lam is a member of ILA (Institut Luxembourgeois des Administrateurs).

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. i.e 25 September 2026 (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 Friday, **25 September 2026**. 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.

HSBC GLOBAL INVESTMENT FUNDS
« *Société d'Investissement à capital variable*»
4, rue Peternelchen, L-2370 Howald
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 Wednesday, 30 September 2026 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 Chairperson 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 Wednesday, 30 September 2026 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 2026.			
2. Presentation of the Report of the Investment Adviser for the financial year ended 31 March 2026.			
3. Presentation of the Report of the Auditors for the financial year ended 31 March 2026.			
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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 _________________________________ 2026

* 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 2026**, 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.