



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

**HSBC INVESTMENT FUNDS TRUST
Notice of Adjourned Extraordinary General Meeting
of Unitholders of
HSBC Investment Funds Trust – HSBC Emerging Markets Inflation-linked Bond Fund**

The Extraordinary General Meeting of Unitholders of HSBC Investment Funds Trust – HSBC Emerging Markets Inflation-linked Bond Fund convened on 5 June 2013 could not validly deliberate on the agenda because of a lack of quorum. Unitholders are hereby reconvened to an adjourned Extraordinary General Meeting which will be held at the principal office of HSBC Investment Funds (Hong Kong) Limited at Level 22, HSBC Main Building, 1 Queen's Road Central, Hong Kong on 26 June 2013 at 4 p.m. (Hong Kong time) to deliberate and vote on the following agenda:

EXTRAORDINARY RESOLUTION

To authorise the Manager and the Trustee of the HSBC Investment Funds Trust to arrange for the termination of HSBC Investment Funds Trust - HSBC Emerging Markets Inflation-linked Bond Fund (the "Sub-Fund").

The reconvened meeting will validly deliberate on the item of the agenda. At such meeting the Unitholders present in person or by proxy shall be a quorum. The passing of the Extraordinary Resolution requires the consent of 75% or more of the votes of those present and entitled to vote in person or by proxy at the reconvened meeting.

Voting arrangements

Unitholders may vote in person or by proxy. In case of voting by proxy, the proxy card attached should be returned to the principal office of the Manager, HSBC Investment Funds (Hong Kong) Limited at Level 22, HSBC Main Building, 1 Queen's Road Central, Hong Kong no later than 4 p.m. on 24 June 2013 Hong Kong time. The proxy card for the first Extraordinary General Meeting on 5 June 2013, which has been dispatched to the Unitholders together with the notice to Unitholders dated 7 May 2013, shall continue to be valid and in full force for the purpose of the reconvened meeting. You do not need to return the proxy card again if you have already done so for the first Extraordinary General Meeting unless you wish to alter your instructions given previously.

Please refer to the notice to Unitholders dated 7 May 2013 for further details including the background and the effect of the proposed termination, and the redemption and switching arrangements available to Unitholders.

Enquires

If you have enquiries, please direct them to your financial adviser or usual HSBC contact or alternatively you should contact the Manager at Level 22, HSBC Main Building, 1 Queen's Road Central, Hong Kong (telephone number: (852) 2284 1229).

The Manager accepts full responsibility for the accuracy of the information contained in this letter, and upon making all reasonable inquiries, confirms that to the best of its knowledge and belief, there is no omission of facts which would make any statement in this letter misleading as at the date of its issuance.

The Manager
HSBC Investment Funds (Hong Kong) Limited
5 June 2013

Note:

1. A Unitholder is entitled to vote in person or by proxy. A proxy need not be a unitholder. A proxy card is enclosed.
2. A corporation may by resolution of its directors or other governing body authorise such person it thinks fit to act as its representative at any meeting and that person so authorised shall, upon production of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the power on behalf of the corporation.
3. The vote of the senior of joint Unitholders shall be accepted to the exclusion of all other joint Unitholders.
4. Voting will be conducted by poll. A Unitholder who is present in person or by representative or by proxy shall have one vote for every Unit for which he is the Unitholder. For the avoidance of doubt, only Unitholders who are registered as holders of Units in the Sub-Fund as of the date of the adjourned meeting will be entitled to vote in such meeting.

TO : HSBC Investment Funds (Hong Kong) Limited / HSBC Global Asset Management Holdings (Bahamas) Limited

PROXY CARD

(for use in connection with the adjourned Extraordinary General Meeting of Unitholders of HSBC Investment Funds Trust – HSBC Emerging Markets Inflation-linked Bond Fund on 26 June 2013. Please discard if you have already returned a proxy card previously unless you wish to alter your instructions given previously.)

The undersigned _____ account number _____

residing at / having its registered office at _____

holding in my/our name, or through HSBC Global Asset Management Holdings (Bahamas) Limited (the “Nominee”) _____ units of HSBC Investment Funds

Trust – HSBC Emerging Markets Inflation-linked Bond Fund, hereby appoint / authorise the Nominee to appoint the Chairman of the Meeting or his substitute or _____ (the “Proxyholder”) for the purpose of representing me/us, or through the Nominee, to vote on my/our behalf :

I/We instruct the Proxyholder to vote as follows:-

Resolution:	For	Against
To authorise the Manager and the Trustee of the HSBC Investment Funds Trust to arrange for the termination of HSBC Investment Funds Trust - HSBC Emerging Markets Inflation-linked Bond Fund.	<input type="checkbox"/>	<input type="checkbox"/>

Please put a tick "√" in the appropriate box to indicate how you wish your vote to be cast. If a tick "√" is put under the column "For" or "Against", it will be deemed to relate to the entire number of units held. If only part of the unitholding is to be voted, please state the relevant number under the column "For" or "Against".

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

The Proxyholder is appointed / The Nominee is authorised to appoint the Proxyholder, to attend the adjourned Extraordinary General Meeting to be held on 26 June 2013.

For the purpose of the foregoing, I/we hereby authorise the Proxyholder / I/we hereby authorise the Nominee to sign and execute all documents to authorise the Proxyholder, to sign and execute all documents, minutes, elect domicile and do and perform such other acts or things as may be required for the carrying out of this proxy card. The Proxyholder is hereby authorised / The Nominee is hereby expressly authorised to authorise the Proxyholder, to take part in all deliberations, to vote on all decisions related to the above agenda and its purposes and to take all steps the Proxyholder judges in the interest of HSBC Investment Funds Trust – HSBC Emerging Markets Inflation-linked Bond Fund.

Dated _____

Signature of account holders

Note: If you want to appoint / authorise the Nominee to appoint the Chairman of the Meeting or his substitute or any other person for the purpose of representing you, or through the Nominee, to vote for you in the meeting, please complete and return this proxy card (and if applicable the power of attorney or other authority, if any, under which they are signed or a notarially certified copy thereof) to the Manager, 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 4 p.m. on 24 June 2013 Hong Kong time.