

**Third Addendum to the MPF Scheme Brochure of
the AMTD MPF Scheme**

This is the third addendum (the “**Third Addendum**”) to the MPF Scheme Brochure of the AMTD MPF Scheme (the “**Plan**”) dated March 2022, as amended by the First Addendum dated 30 November 2023 and the Second Addendum dated 29 August 2024 (the “**MPF Scheme Brochure**”). This Third Addendum must be read in conjunction with and forms part of the MPF Scheme Brochure.

We have drawn up this list of consolidated incremental change to supplement the information contained in the MPF Scheme Brochure. The directors of oOo Securities (HK) Group Limited as the Sponsor of the Plan, and Bank Consortium Trust Company Limited as the Trustee of the Plan, accept responsibility for the information contained in this Third Addendum as being accurate as at the date hereof.

The numbers on the left column of the table below refer to the relevant pages of the current version of the MPF Scheme Brochure.

The following change shall take immediate effect.

Page 6	<p>The cell headed “Auditors” in the table under section 2 entitled “DIRECTORY” shall be deleted and replaced with the following:</p> <p style="text-align: center;">“Auditors</p> <p style="text-align: center;">PRICEWATERHOUSECOOPERS</p> <p style="text-align: center;">22/F, Prince’s Building, Central, Hong Kong ”</p>
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Date: 31 December 2024