

## AMTD MPF SCHEME (the “Plan”)

### NOTICE TO PARTICIPATING EMPLOYERS AND MEMBERS

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**This document is important and requires your immediate attention. If you are in any doubt about the contents of this document, you should seek independent professional financial advice.**

The directors of oOo Securities (HK) Group Limited (the “**Sponsor**”), and Bank Consortium Trust Company Limited (the “**Trustee**”), accept responsibility for the information contained in this document as being accurate as at the date of this document.

Unless otherwise defined herein, terms used in this document bear the same meaning as in the MPF Scheme Brochure of 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**”).

Dear Participating Employer / Member,

Thank you for your continued support of the Plan. We are writing to inform you of a change as set out below.

**Summary of change:**

With effect from 26 September 2024, the auditor of the Plan has been changed from Deloitte Touche Tohmatsu to PricewaterhouseCoopers.

The change above will not have any adverse impact on Members’ rights or interests. Should you have any enquiries regarding the change, please contact the AMTD MPF Hotline at 2172 0909.

**Change of auditor**

With effect from 26 September 2024, the auditor of the Plan has been changed from Deloitte Touche Tohmatsu to PricewaterhouseCoopers as Deloitte Touche Tohmatsu did not seek re-appointment as auditor of the Plan. The office address of PricewaterhouseCoopers is 22/F, Prince’s Building, Central, Hong Kong. The change of auditor will not have any adverse impact on Members.

To reflect the above change, the MPF Scheme Brochure will be amended by way of a third addendum to the MPF Scheme Brochure (the “**Third Addendum**”). The revised MPF Scheme Brochure (as amended by the Third Addendum) will be available from 31 December 2024 at the Sponsor’s website at [www.oogroup.xyz](http://www.oogroup.xyz), and from the Sponsor free of charge by calling the AMTD MPF Hotline at 2172 0909.

Should you have any enquiries regarding this Notice, please contact AMTD MPF Hotline at 2172 0909.

Yours faithfully,

oOo Securities (HK) Group Limited  
Bank Consortium Trust Company Limited

31 December 2024