

**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 “**MPF Scheme Provider**”) 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 July 2025, as amended by the First Addendum 31 December 2025 (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 7 January 2026, the registered office address of the MPF Scheme Provider will change to Room 504, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong.

The change above will not have any adverse impact on Members’ rights or interests. Participating Employers / Members are not required to take any action in response to the change above. Should you have any enquiries regarding the change, please contact the AMTD MPF Hotline at 2172 0909.

We are writing to inform you of a change of the registered office address of oOo Securities (HK) Group Limited as the MPF Scheme Provider of the Plan.

With effect from 7 January 2026, the registered office address of the MPF Scheme Provider will change from Room 3301, Tower One, Lippo Centre, No. 89 Queensway, Hong Kong to Room 504, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong.

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

6 January 2026