

## AMTD MPF SCHEME (the “Plan”)

### NOTICE TO PARTICIPATING EMPLOYERS AND MEMBERS

**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 orientiert XYZ Securities Limited (formerly known as AMTD Global Markets 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 (the “**MPF Scheme Brochure**”).

Dear Participating Employer / Member,

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

#### **Summary of changes:**

The name of the Sponsor has changed from “AMTD Global Markets Limited” to “orientiert XYZ Securities Limited” with effect from 1 February 2023.

The principal office address, the address of the customer service centre, enquiry hotline, facsimile number and website address of the Sponsor will change with effect from 30 November 2023 (“**Effective Date**”).

The address of Invesco Hong Kong Limited has changed to 45/F, Jardine House, 1 Connaught Place, Central, Hong Kong.

The changes above will not have any adverse impact on Members’ rights or interests.

Should you have any enquiries regarding the changes, please contact the AMTD MPF Hotline at 3163 3260.

#### **1. Change of name of the Sponsor**

The name of the Sponsor has changed from “AMTD Global Markets Limited” to “orientiert XYZ Securities Limited” with effect from 1 February 2023.

#### **2. Change of contact information of the Sponsor**

From the Effective Date, the contact information of the Sponsor will change to the following :

Principal office address and Customer Service Centre of Sponsor:	Room 3301, Tower One, Lippo Centre, No. 89 Queensway, Hong Kong
AMTD MPF Hotline*:	2172 0909
Facsimile:	2172 0999
Sponsor’s website for information about the Plan and Member account login:	<a href="http://www.orientiertgroup.com">www.orientiertgroup.com</a>

\* The name of the hotline will remain unchanged as “AMTD MPF Hotline”.

For the avoidance of doubt, save for the changes set out in Sections 1 and 2 in this Notice above, there is no change to (i) the information relating to the Sponsor as set out in section 7.1.1 entitled “Sponsor” of the MPF Scheme Brochure and (ii) the Plan.

#### **3. Change of address of investment manager**

The address of Invesco Hong Kong Limited has changed to 45/F, Jardine House, 1 Connaught Place, Central, Hong Kong.

#### 4. General

To reflect the changes described above, from the Effective Date, the MPF Scheme Brochure will be amended by way of a first addendum, and the Key Scheme Information Document (“**KSID**”) of the Plan will be amended. The Trust Deed will also be amended by way of a sixth supplemental deed to reflect the change in the name of the Sponsor. The changes described in this Notice are in summary form only. Members should review the revised MPF Scheme Brochure and KSID for further details on the amendments made.

The revised MPF Scheme Brochure and KSID will be available from the Effective Date at the Sponsor’s website at [www.orientiertgroup.com](http://www.orientiertgroup.com), and from the Sponsor free of charge by calling the AMTD MPF Hotline at 2172 0909. Copies of the Trust Deed (as amended) may be obtained from the Trustee at a reasonable cost or may be inspected free of charge during normal working hours at the offices of the Trustee.

Should you have any enquiries regarding this Notice, please contact AMTD MPF Hotline at 3163 3260.

Yours faithfully,

orientiert XYZ Securities Limited (formerly known as AMTD Global Markets Limited)  
Bank Consortium Trust Company Limited

30 October 2023