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**NOTICE ON  
THE STOCK EXCHANGE OF HONG KONG LIMITED**



**AMTD IDEA Group**  
*(incorporated under the laws of the Cayman Islands with limited liability)*  
**(the "Issuer")**

**US\$450,000,000 Senior Perpetual Securities**  
**(ISIN: XS2161843789; Common Code: 216184378)**  
**(the "Securities")**  
**(Stock Code: 40219)**  
**under the U.S.\$1,000,000,000 Medium Term Note Programme**

Reference is made to the notice by the Issuer dated 12 December 2024 (the "**Notice**") in relation to the Extraordinary Resolutions. Terms and expressions used but not defined herein shall have the meaning attributed to them in the Notice.

The Issuer hereby confirms that as of 30 December 2024, prior to the Receipt Deadline, it has received Instructions from Securityholders of one more than 50 per cent. in nominal amount of the Securities outstanding and therefore the Extraordinary Resolutions have been passed and are expected to come into effect as of 3 January 2025 (the "**Effective Date**").

The Extraordinary Resolutions include a provision for the delisting of the Securities from The Stock Exchange of Hong Kong Limited (the "**HKSE**"). Accordingly, the Issuer has made an application to the HKSE for the withdrawal of the listing of the Securities. Such withdrawal of listing is expected to become effective upon close of business on 13 January 2025 and the last of dealing in the Securities is 8 January 2025.

By Order of the Board  
**AMTD IDEA Group**  
Dr. Feridun Hamdullahpur  
Chairman

3 January 2025

*As at the date of this announcement, the directors of the Issuer are Dr. Feridun Hamdullahpur (Chairman), Dr. Timothy Tong, Dr. Annie Koh, Mr. Marcellus Wong, Mr. Raymond Yung and Mr. Jazz Li.*