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**NOTICE ON
SINGAPORE EXCHANGE SECURITIES TRADING 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")
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**").

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.