



**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION**

CAUSE NO: FSD

OF 2023

IN THE MATTER of Section 159 of the Companies Act (2023 Revision)

AND IN THE MATTER of AMTD Asia Limited

ORDER

UPON the Originating Application dated 12 May 2023 and the supporting Affirmation of See Hiu Lun affirmed on 12 May 2023

IT IS ORDERED as follows:

- 1 AMTD Asia Limited (registration number 258666) shall be restored to the Register of Companies upon:
 - 1.1 paying to the Registrar of Companies the sum of CI\$19,076.00 in respect of the reinstatement fee; and

THIS ORDER was filed by Maples and Calder (Cayman) LLP, attorneys for AMTD Asia Limited whose address for service is PO Box 309, Uglan House, South Church Street, George Town, Grand Cayman, KY1-1104, Cayman Islands. (Ref: MXB/665954.02/74516843)

1.2 filing with the Registrar of Companies a notice that its registered office shall henceforth be Maples Corporate Services Limited, PO Box 309, Uglan House, 121 South Church Street, George Town, Grand Cayman, KY1-1104, Cayman Islands.

2 Notice of this Order shall be published in the Gazette.

DATED this _____ day of May 2023

FILED this _____ day of May 2023

**REGISTRAR OF THE
FINANCIAL SERVICES DIVISION**

THIS ORDER was filed by Maples and Calder (Cayman) LLP, attorneys for AMTD Asia Limited whose address for service is PO Box 309, Uglan House, South Church Street, George Town, Grand Cayman, KY1-1104, Cayman Islands. (Ref: MXB/665954.02/74516843)