Notice of Cancellation of Original Share Certificate and Issue of New Certificate

有關取消原有股份證明書及發出新股份證明書的公告

Company Name 公司名稱

MANULIFE FINANCIAL CORPORATION (Stock Code 945)

宏利金融有限公司 (股份代號 945)

NOTICE is hereby given that the above-mentioned Company has cancelled the following share certificate: 上述公司已取消以下的股份證明書:

Registered Holder	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
Koon Yu Chun & Chan Tat Kai	C0387062	1,000	Ordinary 普通股

and having cancelled such certificate, the Company has issued the following new share certificate: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
Koon Yu Chun & Chan Tat Kai	C0433953	1,000	Ordinary 普通股

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date: 20 October 2023 日期: 2023 年 10 月 20 日 Tricor Investor Services Limited Share Registrar of Manulife Financial Corporation

卓佳證券登記有限公司

宏利金融有限公司之股份登記處

Case No.: 2023-MFC082-R

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

有關取消原有股份證明書及發出新股份證明書的公告

Company Name 公司名稱

MANULIFE FINANCIAL CORPORATION (Stock Code 945)

宏利金融有限公司 (股份代號 945)

NOTICE is hereby given that the above-mentioned Company has cancelled the following share certificate(s): 上述公司已取消以下的股份證明書:

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Yun Wah Tin (Deceased)	C0121378	549	Ordinary 普通服
- do -	C0148313	549	- do -

and having cancelled such certificate(s), the Company has issued the following new share certificate(s): 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number	Number of Shares	Class of Shares
	新股份證明書編號	股份數目	股份類別
Yun Wah Tin (Deceased)	C0433951	549	Ordinary 普通股
- do -	C0433952	549	- do -

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date: 20 October 2023 日期: 2023 年 10 月 20 日 Tricor Investor Services Limited Share Registrar of Manulife Financial Corporation

卓佳證券登記有限公司

宏利金融有限公司之股份登記處

Case No.: 2023-MFC081-R