

**Notice of Cancellation of Original Share Certificates
and Issue of New Certificates**

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
Lau Lai Wai Chun (Deceased)	C0055757 - C0055759	@ 1,000	Ordinary 普通股
- do -	C0055760	500	- do -
- do -	C0055761	20	- 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 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Lau Lai Wai Chun (Deceased)	C0436384 – C0436386	@ 1,000	Ordinary 普通股
- do -	C0436387	500	- do -
- do -	C0436388	20	- 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 : 17 March 2025
日期：2025年3月17日

Tricor Investor Services Limited
Hong Kong Stock Transfer Agent of Manulife Financial Corporation
卓佳證券登記有限公司
宏利金融有限公司之香港股票過戶代理人

Case No.: 2025-MFC112-R