Notice of Intention to Issue New Share Certificate
擬發出新股份證明書的公告

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 application has been received by the above-mentioned Company for the issue of new certificates in respect of the following share certificates which have been declared lost:
上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出多於一張的新股份證明書：

Applicant 申請人	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
Kwan Sheba	Chun Ming Kwan (Deceased)	C0022776	677	Ordinary 普通股
- do -	- do -	C0133816	677	- do -

AND TAKE NOTICE that the above-mentioned Company may issue new certificates on application:
在符合以下條件的情況下，本公司可應申請，發出多於一張新股份證明書—

(a) the Company has not received notice of any other claim in respect of the shares.
本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited.
我司證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正展示。

特此公告。

Date : 27 April 2026
日期： **2026** 年 **4** 月 **27** 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.: 2026-MFC139-R