



COMPANY INFORMATION SHEET

This information sheet is provided for the purpose of giving information to the public about **Manulife Financial Corporation** (the “Company” or “MFC”) as at the date specified below. The information does not purport to be a complete summary of information about the Company and/or its securities. For more information on the Company, please see the Company’s profile on www.hkex.com.hk or visit the Company’s website at www.manulife.com.

Responsibility Statement

The General Counsel of the Company hereby accepts full responsibility for the accuracy of the information contained in this information sheet (other than the summary of foreign laws and regulations) as at the date hereof and confirms, having made all reasonable inquiries, that to the best of his knowledge and belief (i) the information is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no other material facts the omission of which would make the information misleading or deceptive.

The General Counsel of the Company also confirms that the Company undertakes to file this information sheet on an annual basis when the Company publishes its annual report to shareholders.

Date of this information sheet: February 11, 2026.

CONTENT

PART A SUMMARY OF WAIVERS AND EXEMPTIONS.....	3
PART B SUMMARY OF FOREIGN LAWS AND REGULATIONS.....	12
PART C CONSTITUTIONAL DOCUMENTS*	19

* No change from information sheet dated February 19, 2025.