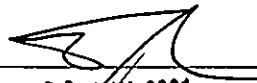


**STATUTORY DECLARATION**  
In Accordance with Section 15A of the Insurance Act 1978  
**Sun Life Hong Kong Limited**  
*(Incorporated in Bermuda with limited liability)*

We, the undersigned Directors of **Sun Life Hong Kong Limited** (the “Company”) with respect to the financial year ended **31 December 2020** DECLARE THAT to the best of our knowledge the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at its financial year end;
- (c) complied with applicable enhanced capital requirements as at its financial year end; and
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer.

**LAM KA YIN**  
Director  
Date Signed:

  
\_\_\_\_\_  
29 JUN 2021  
\_\_\_\_\_

**CHOU CHIA LING**  
Director  
Date Signed:

\_\_\_\_\_  
\_\_\_\_\_

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- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer.

**LAM KA YIN**  
Director  
Date Signed:

\_\_\_\_\_  
\_\_\_\_\_

**CHOU CHIA LING**  
Director  
Date Signed:

  
\_\_\_\_\_  
29 JUN 2021