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Cash Dividend Announcement for Equity Issuer

Issuer name	Manulife Financial Corporation
Stock code	00945
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Manulife declares common share dividend
Announcement date	05 November 2021
Status	New announcement

Information relating to the dividend

Dividend type	Other dividend
	Supplementary Dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	CAD 0.05 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	CAD 0.05 per share
Exchange rate	CAD 1 : CAD 1
Ex-dividend date	30 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 December 2021 16:30
Book close period	Not applicable
Record date	01 December 2021
Payment date	20 December 2021
Share registrar and its address	Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	

	<table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>Non-resident Canadians</td><td>25%</td><td>Lower rate may apply with applicable tax treaty with Canada</td></tr></table>
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
John Cassaday, Roy Gori, Nicole Arnaboldi, Guy Bainbridge, Joseph Caron, Susan Dabarno, Julie Dickson, Tsun-yan Hsieh, Donald Lindsay, John Palmer, Jim Prieur, Andrea Rosen and Leagh Turner	