



January 14, 2022

The Stock Exchange of Hong Kong Limited
12/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

**Manulife Financial Corporation
Notice of Board of Directors Meeting**

Please be advised that a board of directors meeting is scheduled to take place in Toronto, Canada, on:

Wednesday, February 9, 2022 (Toronto time)

Hong Kong time: Thursday, February 10, 2022

The annual financial statements for the year ended December 31, 2021 will be presented to the board for approval.

Yours truly,

Scott MacIntosh
Assistant Corporate Secretary
Manulife Financial Corporation