



April 19, 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, May 11, 2022 (Toronto time)

Hong Kong time: Thursday, May 12, 2022

The financial statements for the quarter ended March 31, 2022 will be presented to the board for approval.

Yours truly,

Scott MacIntosh
Assistant Corporate Secretary
Manulife Financial Corporation