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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	10 August 2022
Status	New announcement

Information relating to the dividend

Dividend type	Second Quarter
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2022
Dividend declared	CAD 0.33 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	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	22 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 August 2022 16:30
Book close period	Not applicable
Record date	23 August 2022
Payment date	19 September 2022
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road 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, James Prieur, Andrea Rosen, May Tan, Leagh Turner and Vanessa Kanu	