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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	15 February 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Fourth Quarter
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	31 December 2022
Dividend declared	CAD 0.365 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	27 February 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 February 2023 16:30
Book close period	Not applicable
Record date	28 February 2023
Payment date	20 March 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	

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