



February 5, 2024

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 14, 2024 (Toronto time)**

**Hong Kong time: Thursday, February 15, 2024**

The financial statements for the year ended December 31, 2023 will be presented to the board for approval.

Yours truly,

Scott MacIntosh  
Assistant Corporate Secretary  
Manulife Financial Corporation