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announcement, make no representation as to	and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this o its accuracy or completeness and expressly disclaim any liability whatsoever for any loss e whole or any part of the contents of this announcement.		
c	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	08 May 2024		
Status	Update to previous announcement		
Reason for the update / change	Update of information		
Information relating to the dividend			
Dividend type	First Quarter		
Dividend nature	Ordinary		
For the financial year end	31 December 2024		
Reporting period end for the dividend declared	31 March 2024		
Dividend declared	CAD 0.4 per share		
Date of shareholders' approval	Not applicable		
nformation relating to Hong Kong sh	are register		
Default currency and amount in which he dividend will be paid	HKD 2.2868 per share		
Exchange rate	CAD 1 : HKD 5.717		
Ex-dividend date	21 May 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2024 16:30		
Book close period	Not applicable		
Record date	22 May 2024		
Payment date	19 June 2024		
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

	Type of shareholders	Tax rate	Other relevant information (if any)	
	Non-resident Canadians	25%	Lower rate may apply with applicable tax treaty with Canada	
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				
Roy Gori, Nicole Arnaboldi, Guy Bainbridge, Susan Dabarno, Julie Dickson, Michael Durland, Donald P. Kanak, Vanessa Kanu, Donald Lindsay, James Prieur, May Tan, Leagh Turner and John Wong				