Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
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	07 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Second Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	CAD 0.4 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	20 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 August 2024 16:30
Book close period	Not applicable
Record date	21 August 2024
Payment date	19 September 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	

	<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	
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 Anna Manning	