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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	06 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Second Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	CAD 0.44 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	19 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 August 2025 16:30
Book close period	Not applicable
Record date	20 August 2025
Payment date	19 September 2025
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 apple 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	
Philip Witherington, Nicole Arnaboldi, Guy Bainbridge, Julie Dickson, Michael Durland, Donald P. Kanak, Donald Lindsay, May Tan, Leagh Turner, Anna Manning, John Wong, Nancy Carroll and John Montalbano	