



July 20, 2023

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, August 9, 2023 (Toronto time)

Hong Kong time: Thursday, August 10, 2023

The financial statements for the quarter ended June 30, 2023 will be presented to the board for approval.

Yours truly,

Scott MacIntosh
Assistant Corporate Secretary
Manulife Financial Corporation