

# Shareholder Information

## MANULIFE FINANCIAL CORPORATION HEAD OFFICE

200 Bloor Street East  
Toronto, ON Canada M4W 1E5  
Tel: (416) 926-3000  
Fax: (416) 926-5454  
Web site: [www.manulife.com](http://www.manulife.com)

## ANNUAL MEETING OF SHAREHOLDERS

Shareholders are invited to attend the annual meeting of Manulife Financial Corporation to be held on April 30, 2002 at 10:00 a.m. in the International Room at 200 Bloor Street East, Toronto, Ontario, M4W 1E5

## TRANSFER AGENT AND REGISTRAR

Contact our Transfer Agent for information regarding your shareholdings, including changes of address, changes in registration, direct deposit of dividends (Canada, United States and Hong Kong), lost certificates, or to eliminate duplicate mailings of shareholder material or to receive shareholder material electronically.

### Transfer Agent in Canada

CIBC Mellon Trust Company  
P.O. Box 7010,  
Adelaide Street Postal Station  
Toronto, ON  
Canada M5C 2W9  
Local: (416) 643-6268  
Toll Free: 1-800-783-9495  
Fax: 1-877-713-9291  
e-mail:  
[inquiries@cibcmellon.com](mailto:inquiries@ cibcmellon.com)

CIBC Mellon offices are also available in Montreal, Halifax, Winnipeg, Vancouver and Calgary.

### Transfer Agent in the United States

Mellon Investor Services  
P.O. Box 3420  
South Hackensack, NJ 07606-3420  
U.S.A.  
Tel: 1-800-783-9768  
e-mail:  
[inquiries@cibcmellon.com](mailto:inquiries@cibcmellon.com)

## STOCK EXCHANGE LISTINGS

Manulife Financial Corporation's common shares are listed on:  
The Toronto Stock Exchange (MFC)  
New York Stock Exchange (MFC)  
The Stock Exchange of Hong Kong (0945)  
Philippine Stock Exchange (MFC)

## INVESTOR RELATIONS

Institutional investors, brokers, security analysts and other investors requiring financial information may contact our Investor Relations Department or access our Web site at [www.manulife.com](http://www.manulife.com).  
Tel: 1-800-795-9767  
Fax: (416) 926-3503  
e-mail:  
[investor\\_relations@manulife.com](mailto:investor_relations@manulife.com)

### Transfer Agent in Hong Kong

Central Registration  
Hong Kong Limited  
Shops 1712 - 1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Tel: (852) 2862-8628

### Transfer Agent in the Philippines

The Hong Kong and Shanghai  
Banking Corporation Limited  
Stock Transfer Department  
30/F Discovery Suites  
25 ADB Avenue  
Ortigas Center, Pasig City  
Philippines  
Tel: (632) 683-2691

## AUDITORS

Ernst & Young LLP  
Chartered Accountants  
Toronto, Canada

## MFC ANNUAL REPORT

This annual report is also available online at [www.manulife.com](http://www.manulife.com)

## COMMON SHARE TRADING SUMMARY

	Toronto (Canadian \$)	New York (U.S. \$)	Hong Kong (Hong Kong \$)	Philippines (Philippine Peso)
<b>Year 2001</b>				
Fourth Quarter				
High	\$ 44.39	\$ 27.84	\$ 213.00	P 1,420
Low	\$ 36.87	\$ 23.27	\$ 192.00	P 1,150
Close	\$ 41.60	\$ 26.06	\$ 203.00	P 1,250
Third Quarter				
High	\$ 48.25	\$ 31.36	\$ 242.00	P 1,640
Low	\$ 34.35	\$ 22.03	\$ 161.00	P 1,100
Close	\$ 41.35	\$ 26.21	\$ 197.00	P 1,255
Second Quarter				
High	\$ 42.50	\$ 27.98	\$ 214.00	P 1,410
Low	\$ 37.59	\$ 24.40	\$ 187.00	P 1,175
Close	\$ 42.35	\$ 27.91	\$ 206.00	P 1,380
First Quarter				
High	\$ 47.25	\$ 31.38	\$ 237.00	P 1,565
Low	\$ 36.50	\$ 24.25	\$ 180.50	P 1,100
Close	\$ 41.55	\$ 26.40	\$ 193.00	P 1,210

## Year 2000

Fourth Quarter				
High	\$ 48.40	\$ 32.19	\$ 239.00	P 1,545
Low	\$ 30.85	\$ 20.44	\$ 158.50	P 940
Close	\$ 46.95	\$ 31.38	\$ 236.00	P 1,530
Third Quarter				
High	\$ 32.55	\$ 22.00	\$ 168.00	P 970
Low	\$ 25.20	\$ 17.06	\$ 129.00	P 760
Close	\$ 31.60	\$ 20.75	\$ 163.50	P 960
Second Quarter				
High	\$ 28.25	\$ 19.19	\$ 146.50	P 805
Low	\$ 20.85	\$ 14.31	\$ 109.00	P 585
Close	\$ 26.10	\$ 17.81	\$ 136.50	P 775
First Quarter				
High	\$ 21.45	\$ 14.75	\$ 109.50	P 585
Low	\$ 15.25	\$ 10.25	\$ 79.00	P 425
Close	\$ 21.30	\$ 14.69	\$ 108.00	P 575

## COMMON SHARE DIVIDENDS

(Canadian \$)	Record Date	Payment Date	Per Share Amount
<b>Year 2001</b>			
Fourth Quarter	February 15, 2002	March 19, 2002	\$ 0.14
Third Quarter	November 15, 2001	December 19, 2001	\$ 0.12
Second Quarter	August 15, 2001	September 19, 2001	\$ 0.12
First Quarter	May 15, 2001	June 19, 2001	\$ 0.12

## Year 2000

Fourth Quarter	February 21, 2001	March 19, 2001	\$ 0.12
Third Quarter	November 20, 2000	December 18, 2000	\$ 0.10
Second Quarter	August 25, 2000	September 29, 2000	\$ 0.10
First Quarter	June 2, 2000	July 7, 2000	\$ 0.10