

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/05	5/2011		
To: Hong Kong Exchanges and	l Clearing	g Limited			
Name of Issuer			Manulife	Financial Con	rporation
Date Submitted			03/06/203	11	
I. Movements in Authorised Sh	are Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>00945</u>	_Descrip	otion :	Common	Shares	
		sha	ordinary ares	Par value (State currency) No par	Authorised share capital (State currency)
Balance at close of preceding m	onth	Unlimited		value	Unlimited
Increase/(decrease)					
Balance at close of the month					
(2) Stock code :	_Descrip	otion :			
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth				
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares				
Stock code: N/A Descri	ption : <u>Preference</u>	e Shares		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month Class 1	22,000,000	No par value	Unlimited Unlimited Unlimited	
Class A	58,000,000	No par value No par		
Class B	0	value		
Increase Class 1 Preferred Shares	0			
Balance at close of the month	80,000,000	No par value		
3. Other Classes of Shares				
Stock code :Descri	ption :			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

N/A

Total authorised share capital at the end of the month (State

currency):

II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference	No. of other classes
	Common Shares	(2)	shares	of shares
Balance at close of preceding month	1,782,654,015		80,000,000	
Increase/ (decrease) during the month	49,432		0	
Balance at close of the month	1,782,703,447		80,000,000	

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Executive						
Stock Option						
Plan						
(04/05/2000)						
Common	41 610	24.422	75.070	15.006	24.422	26.277.000
Shares	41,610	24,432	75,279	15,886	24,432	36,277,980
(Note 1)						
2. 1999 Long						
Term Stock						
Incentive Plan						
(14/05/2001)						
Common						
						0
Shares			-			0
(Note 1)						
2.5						
3. Director						
Equity						
Incentive Plan						
(30/04/2002)						
Common						
Shares				6,000		64,000
Bilaics				0,000		OT,000

For Main Board and GEM listed issuers

(Note 1)			
Total	A. (Ordinary shares)	24,432	
	(Preference shares)		
	(Other class)		
Total funds raised during the month from exercise of			
options (State currency)	Cdn. \$382,849		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (Ordinary shares) 0 Total B. (Preference shares) (Other class)

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	<u> </u>					
Stock code (if listed)	<u> </u>		_			-
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
<u>2.</u>	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	(/ /)					
	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
			(Prefere	nary shares) 0 ence shares) Other class)		

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

titati	under Share Option Schemes)		
Ful if a	ll particulars including EGM approval date (dd/mm/yyyy), applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Stock Plan for Non-Employee Directors		
	Deferred Share Units settled in Common Shares	0	0
	Deterred Share Chies section in Common Shares		ŭ
	04/05/2000)		
	shares (<i>Note 1</i>)		
	shares (Note 1)		-
2.	Evacutive Stock Ontion Plan		
۷.	Executive Stock Option Plan Deferred Share Units settled in Common Shares	25 000	0
	Deferred Share Units settled in Common Shares	25,000	0
	(04/05/2000)		
	shares (Note 1)		
3.	Dividend Reinvestment and Share Purchase Plan Dividends reinvested in Common Shares and Common Share purchases	0	0
	(07/05/2000)		
	(07/05/2009)		
	shares (Note 1)		
	Total D. (Ordinary shares)	25,000	0
	(Preference shares)		
	(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant thereto close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) At price : State currency (/ /) Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

			•	<u> </u>		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
5.	Scrip dividend	At price : State	Class of shares issuable (Note 1) Issue and allotment	(/ /	·)		
	Zong Great	currency —	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	′)		_
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /	′)		
			EGM approval date: (dd/mm/yyyy)	(/ /	′)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /	′)		
			EGM approval date: (dd/mm/yyyy)	(/ /	′)		
			Character 1				
		_	Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)				_

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer which issuer issued during the may be issued pursuant month pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Common Class of shares issuable (*Note 1*) 10. Other At price: State (/ / currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (Ordinary shares) 0 Total E. (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 49,432 (2) 0 Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	M	ain	R	nard	and	GFM	listed	issuer

Remarks (if any):
Submitted by: David Kerr
Title: AVP, Senior Counsel and Assistant Corporate Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.