

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

ANNUAL MEETING OF SHAREHOLDERS

Shareholders are invited to attend the annual meeting of Manulife Financial Corporation to be held on May 1, 2001 at 10:00 a.m. at the North Building, Metro Toronto Convention Centre, John W. H. Bassett Theatre, 255 Front Street West, Toronto, Ontario.

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)

GENERAL INFORMATION

Requests relating to general information, including media inquiries, may be directed to our Corporate Communications Department.
Tel: (416) 926-5230
Fax: (416) 926-5410
E-Mail: corporate_communications@manulife.com

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.
Tel: 1-800-795-9767
Fax: (416) 926-3503
E-Mail: investor_relations@manulife.com

TRANSFER AGENT AND REGISTRAR

Information regarding your shareholdings, including changes of address, changes in registration, direct deposit of dividends (Canada and Hong Kong only), lost certificates, or to eliminate duplicate mailings of shareholder material, may be obtained by contacting our Transfer Agent.

Transfer Agent in Canada

Computershare Trust Company of Canada
100 University Avenue, 11th Floor
Toronto, ON
Canada M5J 2Y1
Tel: 1-800-783-9495
Local Fax: (416) 981-9507
E-Mail: manulife@computershare.com

Computershare offices are also located in Montreal, Halifax, Vancouver and Calgary.

Transfer Agent in the United States

Computershare Trust Company, Inc.
12039 West Alameda Parkway
Suite Z-2 Lakewood, Colorado
80228 U.S.A.
Tel: 1-800-783-9768
Fax: 1-877-713-9291
E-Mail: manulife@computershare.com

Transfer Agent in Hong Kong

Central Registration
Hong Kong Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong
Tel: (852) 2862-8628

Transfer Agent in the Philippines

The Hongkong and Shanghai Banking Corporation Limited
30/F Discovery Suites
25 ADB Avenue
Ortigas Centre, Pasig City
Philippines
Tel: (632) 636-7306 or
(632) 636-7348

AUDITORS

Ernst & Young LLP
Chartered Accountants
Toronto, Canada

MFC ANNUAL REPORT ON-LINE

This annual report is also available at www.manulife.com

COMMON SHARE TRADING SUMMARY

	Toronto (Canadian \$)	New York (U.S. \$)	Hong Kong (Hong Kong \$)	Philippines (Philippine Peso)
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
Year 1999				
Fourth Quarter				
High	\$ 21.10	\$ 14.38	\$ 110.50	P 570
Low	\$ 16.95	\$ 10.56	\$ 86.25	P 430
Close	\$ 18.45	\$ 12.69	\$ 95.25	P 475

COMMON SHARE DIVIDENDS

(Canadian \$)	Record Date	Payment Date	Per Share Amount
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
Year 1999			
Fourth Quarter	March 20, 2000	April 28, 2000	\$ 0.10