

Manulife Global Fund
(the "Company")

Notice to Shareholders

This document is important and requires your immediate attention. If in doubt, you should seek independent professional financial advice.

31 January 2012

Dear Shareholders,

In view of the growing concern on environmental protection and amendment to section 11.2 of the prospectus of the Company, the latest Annual Reports and Unaudited Semi-annual Reports ("**Reports**") will be available on and after 29 February 2012 in:

- (a) electronic format at www.manulife.com.hk via the web-path "PRODUCTS & SERVICES > WEALTH MANAGEMENT > MUTUAL FUNDS > Forms and Documents"; and
- (b) printed format for collection free of charge at the following locations, subject to the inventory availability:
 - 22/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Hong Kong
 - Avenida Praia Grande. No. 517, 8 andar, Edif. Commercial NamTung, Macau
 - 9F, 89 SongRen Road, XinYi District, Taipei 11073, Taiwan
 - 1 Kim Seng Promenade #11-07/08, Great World City West Tower, Singapore 237994
 - 10 King William Street, London, EC4N 7TW
 - 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg

If you wish to receive printed copies of future Reports and **have not** sent to us the "Manulife Global Fund - Request for Mail Delivery of Printed Annual Reports and Unaudited Semi-annual Reports" form before, please complete and return this form to us. The form is available (i) on www.manulife.com.hk via the web-path "PRODUCTS & SERVICES > WEALTH MANAGEMENT > MUTUAL FUNDS > Forms and Documents", or (ii) by making a verbal request to our Customer Service Hotline at (852) 2108 1110.

If you do not wish to receive printed copies of the Reports, no action is required from you and we thank you for your participation in being environmentally friendly with us.

Shareholders requiring further information about the matters set out in this Notice may contact the Administrator of the Company, Citibank International plc (Luxembourg Branch) on telephone number (352) 45 14 14 258, or fax number (352) 45 14 14 332, or the Hong Kong Distributor, Manulife Asset Management (Hong Kong) Limited, on telephone number (852) 2108 1110, or fax number (852) 2810 9510, at any time during normal local business hours.

To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case), the information contained in this Notice is in accordance with the facts and does not omit anything likely to affect the import of such information as at the date of this Notice. The Directors accept responsibility accordingly.

For and on behalf of the Board