

AIA Group Limited 友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) Stock Code 股份代號: 1299

NOTIFICATION LETTER 通知信函

26 April 2022

Dear Registered Shareholder.

AIA Group Limited (the "Company")

Notice of Publication of Circular dated 26 April 2022 containing Notice of Annual General Meeting together with the Proxy Form of the Company (the "Current Corporate Communications")

The Company's annual general meeting will be held at 11:00 a.m. on Thursday, 19 May 2022 at the Grand Ballroom 3 & 5, Level B, Hong Kong Ocean Park Marriott Hotel, 180 Wong Chuk Hang Road, Aberdeen, Hong Kong (the "2022 AGM").

In light of the continuing public health risks posed by the Coronavirus Disease 2019 pandemic, the shareholders of the Company (the "Shareholders") are strongly encouraged to appoint the chairman of the 2022 AGM as their proxy to vote according to their indicated voting instructions and to view the 2022 AGM via webcast as an alternative to attending the 2022 AGM in person.

Shareholders not attending the 2022 AGM in person may view a live webcast of the 2022 AGM proceedings through the Company's website at https://www.aia.com/2022agm ("AGM Website"). The 2022 AGM webcast will be opened approximately 30 minutes prior to the commencement of the 2022 AGM and can be accessed from any location with access to the internet with a smart phone, tablet device or computer. Please however note that in accordance with the articles of association of the Company, the Shareholders joining the 2022 AGM via webcast will not be counted towards a quorum nor will they be able to cast their veters enlies.

TO ACCESS THE WEBCAST, PLEASE FOLLOW THE INSTRUCTIONS ON THE AGM WEBSITE AND ENTER THE FOLLOWING PASSCODE. Passcode: The passcode will be printed on the individual letter to Shareholder. Please keep the passcode in safe custody for use on the day of the 2022 AGM and do not disclose it to any other person.

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.hkexnews.hk (the "HKEx's website"). You may visit our website by clicking "Hong Kong Stock Exchange Announcements" under the section headed "Investor Relations" or the HKEx's website to view and/or download the Current Corporate Communications. If you have elected to receive Corporate Communications in printed form, the printed version(s) of the Current Corporate Communications in your selected language(s) is/are enclosed.

If you (i) have not received the printed version of the Current Corporate Communications and wish to receive one; (ii) wish to receive the printed version of the If you (i) have not received the printed version of the Current Corporate Communications and wish to receive one; (ii) wish to receive the printed version of the Current Corporate Communications in the alternative language to that you have received; and/or (iii) wish to change your choice of language or means of receiving all future Corporate Communications, please complete and sign the change of request form (the "Change of Request Form") set out on the reverse side of this letter and return it to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by mail using the maling label provided at the bottom of the Change of Request Form or by hand delivery. You may also send your request by email to aia.ecom@computershare.com.hk or write to the Share Registrar. The Change of Request Form may also be downloaded from the Company's website or the HKEx's website. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by electronic means but for any reason have difficulty in accessing the relevant Corporate Communications electronically, the Company will promptly upon your request send the printed version to you free of charge.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to aia.ecom@computershare.com.hk.

Yours faithfully, AIA Group Limited

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of Note: its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form

各位登記股東:

友邦保險控股有限公司(「本公司」)

本公司載有股東週年大會通告日期為2022年4月26日之通函及代表委任表格之刊發通知(「本次公司通訊」)

本公司之股東週年大會將於2022年5月19日 (星期四) 上午11時正假座香港香港仔黃竹坑道180號香港海洋公園萬豪酒店B層3號及5號大宴會廳舉行 (「2022年股東週年大會」)。

鑒於2019冠狀病毒病大流行的持續公共衛生風險,本公司強烈建議本公司股東(「股東」)委任2022年股東週年大會主席作為其代表根據其投票指示進行投票,並透過網上廣播觀看2022年股東週年大會,以代替親身出席2022年股東週年大會。

非親身出席2022年股東週年大會的股東可登入本公司網站<u>https://www.aia.com/2022agm</u>(「股東週年大會網站」)透過即時網上廣播觀看2022年股東週年大會程序。本公司將於2022年股東週年大會開始前約30分鐘開放2022年股東週年大會網上廣播,可透過連接至互聯網的智能電話、平板裝置或電腦在任何地點觀看。然而,請注意根據本公司的組織章程細則,透過網上廣播參與2022年股東週年大會的股東將不被計入法定人數,亦不得在網上 進行投票

請根據股東週年大會網站的指示,並輸入下列密碼以登入觀看網上廣播。

密碼:密碼將列印於致股東的個別函件。

請妥善保管密碼以便於2022年股東週年大會當日使用,切勿向任何其他人士透露有關密碼。

本次公司通訊的英、中文版本已登載於本公司網站<u>www.aia.com</u>及香港交易及結算所有限公司網站<u>www.hkexnews.hk</u>(「香港交易所網站」) 閣下可瀏覽本公司網站並於「投資者關係」項下點擊「聯交所公告」或於香港交易所網站閱覽及/或下載本次公司通訊。如 閣下已選擇收 公司通訊^(開註)的印刷本,隨本函附奉 閣下所選擇之語言版本的本次公司通訊的印刷本。

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如 閣下對本函件內容有任何疑問,請於辦公時間星期一至五 (香港公眾假期除外) 上午9時正至下午6時正 (香港時間) 致電證券登記處熱線 (852)~2862~8688,或發送電郵至 $\underline{aia.ecom@computershare.com.hk}$ 。

友邦保險控股有限公司

謹啟

2022年4月26日

CCS1940

AIA Group Limited (the "Company") To: 友邦保險控股有限公司(「本公司」) (Stock Code: 1299) (股份代號:1299) 經香港中央證券登記有限公司 c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 香港灣仔皇后大道東183號 183 Queen's Road East, Wanchai, Hong Kong 合和中心17M樓 (A) To receive printed version(s) of the Circular dated 26 April 2022 containing Notice of Annual General Meeting together with the Proxy Form of the Company (the "Current Corporate Communications") (甲) 收取本公司載有股東週年大會通告日期為2022年4月26日之通函及代表委任表格(「本次公司通訊」)的印刷本 I/We would like to receive: 本人/我們欲收取: (Please mark "X" in **ONLY ONE** of the following boxes) (請從下列選擇中,僅在其中**一個空格**內劃上「X」號) the **printed English version** ONLY; **OR** 僅英文印刷本;或 the **printed Chinese version** ONLY; **OR** 僅中文印刷本;或 both the **printed English and Chinese versions**. 英文及中文印刷本。 To change the choice of language or means of receiving all future Corporate Communications* 更改收取所有日後刊發之公司通訊*之語言或收取方式的選擇 I/We would like to receive: 本人/我們欲收取: (Please mark "X" in **ONLY ONE** of the following boxes) (請從下列選擇中,僅在其中**一個空格**內劃上「X」號) the **printed English version** ONLY; **OR** 僅英文印刷本;或 the **printed Chinese version** ONLY; **OR** 僅中文印刷本;或 both the **printed English and Chinese versions**; **OR** 英文及中文印刷本;或 by electronic means through the Company's website (www.aia.com) (instead of printed version) with an email notification to be sent to the following email address (If no email address is provided, a notification letter will be sent by post to your address as it appears on the Company's register of members.) when future Corporate Communications are published. | 関電本公司劉鈞(www.aia.com) 刊發之公司通訊網上版本,以代替印刷本,並在日後公司通訊刊發時通過以下電郵地址收取電郵通知。(假如沒有提供電郵地址,一封通知信函將郵寄至 関下於本公司股東名冊上所顯示的地址。) Email Address 電郵地址 Signature: Contact telephone number: 簽名: 聯絡電話號碼: Name: 姓名:

CHANGE OF REQUEST FORM 變更申請表格

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

人資料響明
"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本學明中所指的「個人資料」與香港法例第366章(剿」資料(私隱)條例)「(私隱條例)」中「個人資料」的涵義相同。
Your Personal Data provided in this Change of Request Form will be used in connection with processing your request in respect of language and/or means of receiving the relevant Corporate Communications, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Change of Request Form.

Imp Fok 季度申申請表格所是解的例,反對解判已成理,图下在新度收入可制化表面,可能焦虑速度。图下在使用申請表格上所述的指示及/或要求。图下是自简和本心可提供原从资料。考】图下未能提供更简单,本心可能焦虑速度。图下在使用申請表格上所述的指示及/或要求。Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

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