

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

8 April 2022

Dear Registered Shareholder,

AIA Group Limited (the "Company") Notice of Publication of Annual Report 2021 of the Company (the "Annual Report 2021")

The English and Chinese versions of the Annual Report 2021 are available on the Company's website at www.aia.com and Hong Kong Exchanges and Clearing Limited'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 Annual Report 2021. If you have elected to receive Corporate Communications (Note) in printed form, the printed version(s) of the Annual Report 2021 in your selected language(s) is/are enclosed.

If you (i) have not received the printed version of the Annual Report 2021 and wish to receive one; (ii) wish to receive the printed version of the Annual Report 2021 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 mailing 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

Note: 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 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2021年報(「2021年報」)之刊發通知

2021年報的英、中文版本已登載於本公司網站www.aia.com 及香港交易及結算所有限公司網站www.hkexnews.hk(「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2021年報。如 閣下已選擇收取公司通訊(關註)的印刷本,隨本函附奉 閣下所選擇之語言版本的2021年報的印刷本。

如 閣下(i)未有收取2021年報之印刷本,但希望收取該印刷本;(ii)希望收取已提供給 閣下之2021年報印刷本的另一種語言編製的版本;及/或(iii)希望更改收取所有日後刊發之公司通訊的語言或方式的選擇,請填妥及簽署在本函背面附載的變更申請表格(「變更申請表格」),並使用變更申請表格下方提供之郵寄標籤寄回變更申請表格,或親身交回本公司證券登記處香港中央證券登記有限公司(「證券登記處」)以轉交予本公司,地址為香港灣仔皇后大道東183號合和中心17M樓。 閣下亦可將申請以電郵方式發送至aia.ecom@computershare.com.hk或以書面方式通知證券登記處。變更申請表格亦可於本公司網站或香港交易所網站下載。即使 閣下已選擇(或被視作選擇)以電子方式收取所有日後刊發之公司通訊,但如因任何理由以致在使用電子方式閱覽相關公司通訊時遇到困難,本公司在收到 閣下的要求後將立即向 閣下免費發送印刷本。

2022年4月8日

附註: 除非另有註明,公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

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變更申請表格

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To: AIA Group Limited (the "Company") 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 To receive printed version(s) of the Annual Report 2021 of the Company 收取本公司的2021年報的印刷本 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** 英文印刷本;或 the **printed Chinese version** ONLY; **OR** 中文印刷本;或 both the **printed English and Chinese versions**. 英文及中文印刷本 $^{\circ}$ 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 (B) 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** 英文印刷本:或 the **printed Chinese version** ONLY; **OR** 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. ommunications are published. 刊覽本公司賴新(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, - 封通知信函將郵寄至 閣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: 聯絡電話號碼: 簽名: Date: Name: 姓名:

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Please complete all your details clearly. Any Change of Request Form with more than one box marked (X) in Part A or Part B, with no box marked (X) in both Part A and Part B, with no signature or otherwise incorrectly completed will be void. 游游楼景景 图下之所有资料,如在本爱更中游戏桥中涵或之部分所作出题画一项图響,现在中部及乙部分系作出题字,或在身色,或在身色方面将系不正確,则本爱更中游衣桥旁作题。
"I your shares" needed in joint names, the shareholder whose meme stands first on the Company's register of members in respect of the join holding should sign this Change of Request Form to order to be valid.

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.

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 Jaw and will be retained for such period as may be necessary for our verification and record purposes.

本公司可就任何所說明的用途或在法例规定的情况下,将 周下的個人資料液层或轉移給本公司的附屬公司、證券登記處、及/或其他公司或關體、並將在總方與人門人對作核質及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at <u>Privacy Officer@computershare.com.hk</u>

周下有權根據在後継候的分娩交流閱及一次確交。 理解交流 图下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)向個人資料私應主任提出,或發送電郵至<u>Privacy Officer@computershare.com.hk</u>

出,或發送電郵至<u>Privacy Officer@computershare.com.hk</u>

CHANGE OF REQUEST FORM

Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 (i) "Personal Data" in this statement has the same meani

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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.

No postage is necessary if posted in Hong Kong.

閣下寄回此表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

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