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AIA Group Limited
友邦保險控股有限公司
(Incorporated in Hong Kong with limited liability)
Stock Code: 1299

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2021

At the annual general meeting ("AGM") of AIA Group Limited (the "Company") held on 20 May 2021, the Chairman directed that a poll be held for voting on all the proposed resolutions as set out in the notice of AGM dated 9 April 2021. All the resolutions were duly passed and the results of the poll are summarised below:

Ordinary Resolutions		No. of Votes For	%	No. of Votes Against	%
1	To receive the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2020	9,094,578,094	99.286	65,416,582	0.714
2	To declare a final dividend of 100.30 Hong Kong cents per share for the year ended 31 December 2020	9,139,335,899	99.749	22,958,683	0.251
3	To re-elect Mr. Lee Yuan Siong as Executive Director of the Company	9,115,276,428	99.512	44,665,676	0.488
4	To re-elect Mr. Chung-Kong Chow as Independent Non-executive Director of the Company	8,374,252,564	91.424	785,534,534	8.576
5	To re-elect Mr. John Barrie Harrison as Independent Non-executive Director of the Company	8,968,137,276	97.906	191,792,245	2.094
6	To re-elect Professor Lawrence Juen-Yee Lau as Independent Non-executive Director of the Company	8,904,247,760	97.209	255,681,593	2.791

Ordinary Resolutions		No. of Votes For	%	No. of Votes Against	%
7	To re-elect Mr. Cesar Velasquez Purisima as Independent Non-executive Director of the Company	8,539,157,001	93.223	620,774,228	6.777
8	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	8,906,285,058	97.486	229,631,809	2.514
9(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10 per cent to the Benchmarked Price*	8,441,368,758	92.151	718,948,926	7.849
9(B)	To grant a general mandate to the Directors to buy back shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution*	9,083,967,533	99.167	76,335,490	0.833

* The full text of Resolutions 9(A) and 9(B) have been set out in the notice of AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company ("Shares") was 12,096,617,372 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 12,096,465,024 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and there were no Shares of holders that are required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board
Nicole Pao
Group Company Secretary

Hong Kong, 20 May 2021

As at the date of this announcement, the board of directors of the Company comprises:

Independent Non-executive Chairman and Independent Non-executive Director:

Mr. Edmund Sze-Wing TSE

Executive Director, Group Chief Executive and President:

Mr. LEE Yuan Siong

Independent Non-executive Directors:

Mr. Jack Chak-Kwong SO, Mr. Chung-Kong CHOW, Mr. John Barrie HARRISON, Mr. George Yong-Boon YEO, Professor Lawrence Juen-Yee LAU, Ms. Swee-Lian TEO, Dr. Narongchai AKRASANEE and Mr. Cesar Velasquez PURISIMA