

This announcement is for information purposes only and does not constitute an invitation or offer by any person to acquire, purchase or subscribe for securities. This announcement is not, and is not intended to be, an offer of securities of the Company for sale in the United States. The securities of the Company have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold in the United States absent registration or an applicable exemption from registration requirements under the U.S. Securities Act. There is not, and is not intended to be, any public offering of the securities of the Company in the United States.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Articles of Association of AIA Group Limited (the "Company"), the unclaimed 2011 interim dividend, 2011 final dividend and 2012 interim dividend will be forfeited and will revert to the Company on Monday, 21 January 2019.

Pursuant to Article 142 of the Articles of Association of the Company, all dividends unclaimed for six years after having become payable may be forfeited by the directors of the Company and shall revert to the Company. The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") that the following dividends which remain unclaimed on Monday, 21 January 2019 will be forfeited and will revert to the Company:

<u>Type of dividends</u>	<u>Date of declaration</u>	<u>Date of payment</u>	<u>Dividend per share</u>
2011 Interim Dividend	29 July 2011	2 September 2011	HK\$0.1100
2011 Final Dividend	24 February 2012	25 May 2012	HK\$0.2200
2012 Interim Dividend	27 July 2012	31 August 2012	HK\$0.1233

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 21 January 2019.

By Order of the Board
Ng Keng Hooi
Executive Director,
Group Chief Executive and President

Hong Kong, 20 December 2018

As at the date of this announcement, the Board comprises:

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

Mr. Edmund Sze-Wing Tse

Executive Director, Group Chief Executive and President:

Mr. Ng Keng Hooi

Independent Non-executive Directors:

Mr. Jack Chak-Kwong So, Mr. Chung-Kong Chow, Mr. John Barrie Harrison, Mr. George Yong-Boon Yeo, Mr. Mohamed Azman Yahya, Professor Lawrence Juen-Yee Lau, Ms. Swee-Lian Teo, Dr. Narongchai Akrasanee and Mr. Cesar Velasquez Purisima