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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**

**FORFEITURE OF UNCLAIMED FINAL DIVIDEND FOR 2014**

Pursuant to Article 142 of the Articles of Association of AIA Group Limited (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 Company's final dividend for 2014 of 34.00 Hong Kong cents per share, payable on 29 May 2015 and remaining unclaimed on 30 July 2021 will be forfeited and will revert to the Company.

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividend 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 no later than 4:30 p.m. on Friday, 30 July 2021.

By Order of the Board  
**Nicole Pao**  
*Group Company Secretary*

Hong Kong, 30 June 2021

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. 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 AKRASANEK, Mr. Cesar Velasquez PURISIMA and Ms. SUN Jie (Jane)