



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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of AIA Group Limited are set out below:

Independent Non-executive Chairman and Independent Non-executive Director

Mr. Edmund Sze-Wing TSE

Executive Director

Mr. LEE Yuan Siong (Group Chief Executive and President)

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

Mr. Cesar Velasquez PURISIMA

The Directors serving on the four Board committees are set out below:

Audit Committee

Mr. John Barrie HARRISON (Chairman)

Mr. Jack Chak-Kwong SO

Mr. George Yong-Boon YEO

Dr. Narongchai AKRASANEE

Mr. Cesar Velasquez PURISIMA

Nomination Committee

Mr. Edmund Sze-Wing TSE (Chairman)

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

Mr. Cesar Velasquez PURISIMA

Remuneration Committee

Mr. Jack Chak-Kwong SO (Chairman)

Mr. George Yong-Boon YEO

Mr. Edmund Sze-Wing TSE

Risk Committee

Mr. Chung-Kong CHOW (Chairman)

Mr. John Barrie HARRISON

Professor Lawrence Juen-Yee LAU

Ms. Swee-Lian TEO

Mr. Edmund Sze-Wing TSE

Mr. LEE Yuan Siong

Hong Kong, 12 March 2021