



**AIA Group Limited**  
**友邦保險控股有限公司**  
(於香港註冊成立的有限公司)  
(Incorporated in Hong Kong with limited liability)  
股份代號 Stock Code : 1299

**NOTIFICATION LETTER 通知信函**

23 March 2012

Dear Non-registered Holder <sup>(Note 1)</sup>,

**AIA Group Limited (the "Company")**  
**- Notice of Publication of 2011 Annual Report and other documents**

The English and Chinese versions of the 2011 Annual Report, the Circular dated 23 March 2012 and the Proxy Form of the Company are available on the Company's website at [www.aia.com](http://www.aia.com) and The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) ("HKEx's website"). You may visit our website or the HKEx's website to view and / or download those documents.

If you want to receive a printed version of the 2011 Annual Report, the Circular dated 23 March 2012 and all future Corporate Communications <sup>(Note 2)</sup>, please complete the request form (the "Request Form") on the reverse side and return it to the Company c/o the Company's Share Registrar, Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website or the HKEx's website.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk).

Yours faithfully,  
By order of the Board  
**AIA Group Limited**  
**Lai Wing Nga**  
Group Company Secretary

*Note: (1) This letter is addressed to the Company's Non-registered holder ("Non-registered holder"). Non-registered holder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*(2) Corporate Communications mean 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 directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.*

各位非登記持有人 <sup>(附註 1)</sup> :

**友邦保險控股有限公司 (「本公司」)**  
**- 2011 年年報及其他文件之發佈通知**

本公司 2011 年年報、2012 年 3 月 23 日之通函及代表委任表格的中、英文版本已登載於本公司網站 [www.aia.com](http://www.aia.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「聯交所網站」)，請瀏覽本公司網站或聯交所網站以閱覽及/或下載有關文件。

如閣下欲收取本公司 2011 年年報、2012 年 3 月 23 日之通函及日後之公司通訊 <sup>(附註 2)</sup> 的印刷本，請填妥在本函背面的申請表格(「申請表格」)，並使用隨附之郵寄標籤寄回本公司證券登記處香港中央證券登記有限公司(如在香港投寄則無須貼上郵票)以轉交本公司。證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站或聯交所網站內下載。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正或電郵至 [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk)。

承董事會命  
友邦保險控股有限公司  
集團公司秘書  
黎穎雅  
謹啓

2012 年 3 月 23 日

附註：(1) 此函件乃向本公司之非登記持有人(「非登記持有人」)發出。非登記持有人指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時知會本公司，希望收到公司通訊。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附之申請表格。

(2) 公司通訊乃指本公司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，其中包括但不限於董事會報告及本公司的年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

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**AIAH-23032012-1(0)**

Non-registered holder's information (English Name and Address)  
非登記持有人資料 (英文姓名及地址)

## REQUEST FORM 申請表格

To: **AIA Group Limited (the "Company")**  
(Stock Code: 1299)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

致: **友邦保險控股有限公司 (「公司」)**  
(股份代號: 1299)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the printed version of the 2011 Annual Report, the Circular dated 23 March 2012 and all future Corporate Communications of the Company in the manner as indicated below:

本人/我們希望以下列方式收取本公司的 2011 年年報、2012 年 3 月 23 日之通函及日後之公司通訊:

(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)

- to receive the **printed English version** of the above documents ONLY; OR  
僅收取上述文件的**英文印刷本**; 或
- to receive the **printed Chinese version** of the above documents ONLY; OR  
僅收取上述文件的**中文印刷本**; 或
- to receive **both the printed English and Chinese versions** of the above documents.  
同時收取上述文件的**英文及中文印刷本**。

Signature:  
簽名: \_\_\_\_\_

Contact telephone  
number:  
聯絡電話號碼: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to the Company's Non-registered holder ("Non-registered holder"). Non-registered holder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.  
此函件乃向公司之非登記持有人(「非登記持有人」)發出。非登記持有人指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時知會公司, 希望收到公司通訊。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Company's Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知公司之證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 公司將不予處理。

AIAH-23032012-1(0)

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### 郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong