



AIA Group Limited

友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)

Stock Code 股份代號: 1299

NOTIFICATION LETTER 通知信函

12 April 2023

Dear Registered Shareholder,

**AIA Group Limited (the “Company”)
Notice of Publication of Annual Report 2022 and Circular dated 12 April 2023 containing Notice of Annual General Meeting together with the Proxy Form of the Company (the “Current Corporate Communications”)**

The Company’s annual general meeting will be held at 11:00 a.m. on Thursday, 18 May 2023 at the Grand Ballroom 3 & 5, Level B, Hong Kong Ocean Park Marriott Hotel, 180 Wong Chuk Hang Road, Aberdeen, Hong Kong (the “2023 AGM”).

The Company reminds the shareholders of the Company (the “Shareholders”) that they may appoint the chairman of the 2023 AGM as their proxy to vote according to their indicated voting instructions and to view the 2023 AGM via webcast as an alternative to attending the 2023 AGM in person.

Shareholders not attending the 2023 AGM in person may view a live webcast of the 2023 AGM proceedings through the Company’s website at <https://www.aia.com/2023agm> (“AGM Website”). The 2023 AGM webcast will be opened approximately 30 minutes prior to the commencement of the 2023 AGM and can be accessed from any location with access to the internet with a smart phone, tablet device or computer. Please however note that in accordance with the articles of association of the Company, the Shareholders joining the 2023 AGM via webcast will not be counted towards a quorum nor will they be able to cast their votes online.

TO ACCESS THE WEBCAST, PLEASE FOLLOW THE INSTRUCTIONS ON THE AGM WEBSITE AND ENTER THE FOLLOWING PASSCODE.

Passcode: The passcode will be printed on the individual letter to Shareholder.

Please keep the passcode in safe custody for use on the day of the 2023 AGM and do not disclose it to any other person.

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at www.aia.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEx’s website”). You may visit our website by clicking “Hong Kong Stock Exchange Announcements” under the section headed “Investor Relations” or the HKEx’s website to view and/or download the Current Corporate Communications. If you have elected to receive Corporate Communications^(Note) in printed form, the printed version(s) of the Current Corporate Communications in your selected language(s) is/are enclosed.

If you (i) have not received the printed version of the Current Corporate Communications and wish to receive one; (ii) wish to receive the printed version of the Current Corporate Communications in the alternative language to that you have received; and/or (iii) wish to change your choice of language or means of receiving all future Corporate Communications, please complete and sign the change of request form (the “Change of Request Form”) set out on the reverse side of this letter and return it to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by mail using the mailing label provided at the bottom of the Change of Request Form or by hand delivery. You may also send your request by email to aia.ecom@computershare.com.hk or write to the Share Registrar. The Change of Request Form may also be downloaded from the Company’s website or the HKEx’s website. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by electronic means but for any reason have difficulty in accessing the relevant Corporate Communications electronically, the Company will promptly upon your request send the printed version to you free of charge.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to aia.ecom@computershare.com.hk.

Yours faithfully,
AIA Group Limited

Note: Unless otherwise specified, Corporate Communications refer to 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 annual report, interim report, notice of meeting, circular and proxy form.

各位登記股東：

友邦保險控股有限公司 (「本公司」)
本公司2022年報及載有股東週年大會通告日期為2023年4月12日之通函及代表委任表格之刊發通知 (「本次公司通訊」)

本公司之股東週年大會將於2023年5月18日 (星期四) 上午11時正假座香港香港仔黃竹坑道180號香港海洋公園萬豪酒店B層3號及5號大宴會廳舉行 (「2023年股東週年大會」)。

本公司提醒本公司股東 (「股東」)，彼等可委任2023年股東週年大會主席作為其代表根據其投票指示進行投票，並透過網上廣播觀看2023年股東週年大會，以代替親身出席2023年股東週年大會。

非親身出席2023年股東週年大會的股東可登入本公司網站<https://www.aia.com/2023agm> (「股東週年大會網站」) 透過即時網上廣播觀看2023年股東週年大會程序。本公司將於2023年股東週年大會開始前約30分鐘開放2023年股東週年大會網上廣播，可透過連接至互聯網的智能電話、平板裝置或電腦在任何地點觀看。然而，請注意根據本公司的組織章程細則，透過網上廣播參與2023年股東週年大會的股東將不被計入法定人數，亦不得在網上進行投票。

請根據股東週年大會網站的指示，並輸入下列密碼以登入觀看網上廣播。

密碼：密碼將列印於致股東的個別函件。

請妥善保管密碼以便於2023年股東週年大會當日使用，切勿向任何其他人士透露有關密碼。

本次公司通訊的英、中文版本已登載於本公司網站www.aia.com及香港交易及結算所有限公司網站www.hkexnews.hk (「香港交易所網站」)。閣下可瀏覽本公司網站並於「投資者關係」項下點擊「聯交所公告」或於香港交易所網站閱覽及/或下載本次公司通訊。如閣下已選擇收取公司通訊 (附註) 的印刷本，隨本函附奉閣下所選擇之語言版本的本次公司通訊的印刷本。

如閣下(i)未有收取本次公司通訊之印刷本，但希望收取該印刷本；(ii)希望收取已提供給閣下之本次公司通訊印刷本的另一種語言編製的版本；及/或(iii)希望更改收取所有日後刊發之公司通訊的語言或方式的選擇，請填妥及簽署在本函背面附載的變更申請表格 (「變更申請表格」)，並使用變更申請表格下方提供之郵寄標籤寄回變更申請表格，或親身交回本公司證券登記處香港中央證券登記有限公司 (「證券登記處」) 以轉交予本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可將申請以電郵方式發送至aia.ecom@computershare.com.hk或以書面方式通知證券登記處。變更申請表格亦可於本公司網站或香港交易所網站下載。即使閣下已選擇 (或被視作選擇) 以電子方式收取所有日後刊發之公司通訊，但如因任何理由以致在使用電子方式閱覽相關公司通訊時遇到困難，本公司在收到閣下的要求後將立即向閣下免費發送印刷本。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午9時正至下午6時正 (香港時間) 致電證券登記處熱線 (852) 2862 8688，或發送電郵至aia.ecom@computershare.com.hk。

友邦保險控股有限公司
謹啟

2023年4月12日

附註：除非另有註明，公司通訊乃指本公司已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，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

