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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 Codes: 1299 (HKD counter) and 81299 (RMB counter)**

## **MEETING OF A COMMITTEE APPOINTED BY THE BOARD**

AIA Group Limited (the "Company") announces that a meeting of a committee appointed by the board of directors of the Company will be held on Thursday, 14 March 2024 for the purpose of, among other things, considering and approving the release of the Company's annual results for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**Lee Yuan Siong**

*Executive Director,*

*Group Chief Executive and President*

Hong Kong, 23 February 2024

As at the date of this announcement, the board of directors of the Company 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, Dr. Narongchai AKRASANE, Mr. Cesar Velasquez PURISIMA, Ms. SUN Jie (Jane), Ms. Mari Eika PANGESTU, Mr. ONG Chong Tee and Ms. Nor Shamsiah MOHD YUNUS