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**THE REAL LIFE
COMPANY**

AIA Group Limited

友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 1299

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of AIA Group Limited (the “Company”) announces that, on 14 April 2014, the Company granted 332,282 options (the “Options”) under the share option scheme of the Company adopted on 28 September 2010. Each Option will entitle its holder to receive at the Board’s discretion either one new ordinary share of the Company (the “Share”) or an equivalent value in cash which is equal to the difference between the subscription price and the market value of the Share on or about the date on which the Option is exercised, as the Board may determine. A summary of the grant is set out below:

Date of grant	:	14 April 2014
Subscription price on exercise of the Options granted	:	HK\$39.45 per share
Number of the Options granted	:	332,282

Closing price of the shares : HK\$39.45 per share
on the date of grant

Validity period of the Options : 14 April 2014 to 13 April 2024. The Options are
exercisable commencing on 14 April 2017

By Order of the Board
Mark Edward Tucker
Executive Director,
Group Chief Executive and President

Hong Kong, 15 April 2014

As at the date of this announcement, the Board of Directors of the Company comprises:

Non-executive Chairman and Non-executive Director:

Mr. Edmund Sze-Wing Tse

Executive Director, Group Chief Executive and President:

Mr. Mark Edward Tucker

Independent Non-executive Directors:

Mr. Jack Chak-Kwong So, Mr. Chung-Kong Chow, Dr. Qin Xiao, Mr. John Barrie Harrison,
Mr. George Yong-Boon Yeo, Dr. Narongchai Akrasanee and Mr. Mohamed Azman Yahya