



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)

NOTIFICATION LETTER

29 July 2026

Dear Non-registered Shareholder(s) ^{Note 1},

New Arrangements on Dissemination of Corporate Communications

In accordance with the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Articles of Association of AIA Group Limited (the “**Company**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to notify you that it has adopted electronic dissemination for its Corporate Communications^{Note 2} by making them available on the websites of the Company and the Hong Kong Exchanges and Clearing Limited (“**HKEX**”).

All future Corporate Communications will be disseminated electronically through: (1) the Company’s website at www.aia.com, which can be accessed by clicking ‘Hong Kong Stock Exchange Announcements’ in the ‘Investor Relations’ section; and (2) the HKEX’s website at www.hkexnews.hk. The Company will only send Corporate Communications (other than Actionable Corporate Communications^{Note 3}) to its shareholders upon request. Pursuant to the Listing Rules, the Company will no longer be required to notify its shareholders of the publication of Corporate Communications on the above websites. You are therefore advised to register for the ‘News Alerts’ service available under the ‘Market Data’ section of the HKEX’s website at www.hkex.com.hk in order to receive timely alerts on the publication of the Corporate Communications.

As a non-registered shareholder, you will not receive Actionable Corporate Communications directly from the Company. You should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “**Intermediaries**”) for the procedures of exercising your rights or making your election through your Intermediaries in respect of the corporate actions under the relevant Actionable Corporate Communications.

Request for Corporate Communications in printed form

Should you wish to receive the English and/or Chinese versions of the Corporate Communications in printed form, please liaise with your Intermediaries. In addition, you should either (a) submit the enclosed reply form (the “**Reply Form**”) to the Company’s share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by post or by email to aia.ecom@computershare.com.hk; or (b) send an email to the Share Registrar at aia.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form.

Even if you have previously made a request to your Intermediaries to receive Corporate Communications in printed form, you are now asked to make a new request to your Intermediaries and also submit the Reply Form to the Share Registrar as your previous instruction will lapse after the date of this notification.

Any request to receive Corporate Communications in printed form will expire and cease to be valid one year after receipt by the Share Registrar, or such shorter period upon revocation of the request in writing or if superseded by a subsequent written request. If you wish to continue to receive the Corporate Communications in printed form after the expiry of your original request, you are required to liaise with your Intermediaries and submit a fresh request to the Share Registrar.

You may also at any time change your choice of language and/or means of receipt of all future Corporate Communications by liaising with your Intermediaries and giving reasonable notice in writing to the Share Registrar.

Details of the above arrangements and a copy of the reply form for requesting Corporate Communications are available on the Company’s website under the ‘Investor Relations – Shareholder Centre – Dissemination of Corporate Communications’ section.

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 1: This letter is sent to the Company’s non-registered shareholders (each, a “Non-registered Shareholder”). Non-registered Shareholder, in the context of receiving this notification, means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through HKSCC Nominees Limited that he/she/it wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.

Note 2: “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.

Note 3: “Actionable Corporate Communications” are any Corporate Communications that seek instructions from holders of the Company’s securities on how they wish to exercise their rights or make an election as securities holders.

This letter is issued in both the English and Chinese languages. In case of any inconsistency, the English version shall prevail.



REPLY FORM FOR CORPORATE COMMUNICATIONS (FOR NON-REGISTERED SHAREHOLDERS ONLY)

公司通訊回條 (僅供非登記股東使用)

To: AIA Group Limited (the “Company”)
c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”)
17M Floor, Hopewell Centre,
183 Queen’s Road East, Wan Chai, Hong Kong

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

I/We refer to the letter dated 29 July 2026 issued by the Company (“Letter”) and would like to receive future Corporate Communications in the manner indicated below. Unless otherwise defined herein, the capitalised terms in this Reply Form are defined in the Letter.

就 貴公司於2026年7月29日發出的函件 (「該信函」)，本人／我們日後欲按以下方式收取所有公司通訊。除本文另有界定外，本回條中所用的詞彙與該信函所界定者具有相同涵義。

Request for Corporate Communications in printed form in the language(s) indicated below 要求收取以下語言的公司通訊印刷本
(Please mark “✓” in the below box if applicable) (如適用，請在以下方格內劃上“✓”號)

I/We would like to receive future Corporate Communications in printed form and noted that this instruction will remain valid for one year from the date of receipt of the instruction by the Share Registrar.
本人／我們日後欲收取公司通訊的印刷本，並已知悉本指示由證券登記處收取指示日期起計一年內有效。

☐ Printed English version only 僅收取英文印刷本 ☐ Printed Chinese version only 僅收取中文印刷本 ☐ Both printed English and Chinese versions 中文及英文印刷本

Full Name(s) of Non-registered Shareholder(s):

非登記股東全名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:

聯絡電話號碼：

Address:

地址：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):

簽名：

Date:

日期：

Notes:

附註：

1. This Reply Form is addressed to non-registered shareholder(s).
此回條乃向本公司之非登記股東發出。
2. Please use legible handwriting when completing this Reply Form.
請使用端正清晰的字體填寫本回條。
3. This Reply Form will be invalid if there is no indicated choice, or no signature or otherwise incorrectly completed will be void.
本回條若未有作出選擇、或未有簽署、或在其他方面填寫不正確，則將會作廢。
4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company’s electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發布公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及／或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、證券登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式郵寄至證券登記處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。