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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 Code: 1299

DATE OF BOARD COMMITTEE MEETING

The board of directors (the "Board") of AIA Group Limited (the "Company") announces that a meeting of a Committee of the Board of the Company will be held on Friday, 25 February 2011 for the purpose of, among other things, considering and approving the release of the Company's announcement of results for the year ended 30 November 2010.

By order of the Board
Lai Wing Nga
Group Company Secretary

Hong Kong, 8 February 2011

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

Non-executive Chairman:
Mr. Edmund Sze Wing Tse

Executive Director, Group Chief Executive and President:
Mr. Mark Edward Tucker

Independent Non-executive Directors:
Sir Chung-Kong (CK) Chow, Mr. Rafael Si-Yan Hui and Dr. Qin Xiao

Non-executive Directors:
Mr. Jack Chak-Kwong So, Mr. Jeffrey Joy Hurd and Mr. Jay Steven Wintrob