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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

FORFEITURE OF UNCLAIMED DIVIDEND

Pursuant to the Articles of Association of AIA Group Limited (the "Company"), the unclaimed 2012 final dividend will be forfeited and will revert to the Company on Wednesday, 31 July 2019.

Pursuant to Article 142 of the Articles of Association of the Company, all dividends unclaimed for six years after having become payable may be forfeited by the directors of the Company and shall revert to the Company. The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") that the following dividend which remains unclaimed on Wednesday, 31 July 2019 will be forfeited and will revert to the Company:

<u>Type of dividend</u>	<u>Date of declaration</u>	<u>Date of payment</u>	<u>Dividend per share</u>
2012 Final Dividend	27 February 2013	30 May 2013	HK\$0.2467

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividend are advised to contact the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 31 July 2019.

By Order of the Board
Ng Keng Hooi
Executive Director,
Group Chief Executive and President

Hong Kong, 28 June 2019

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

Independent Non-executive Chairman and Independent Non-executive Director:

Mr. Edmund Sze-Wing Tse

Executive Director, Group Chief Executive and President:

Mr. Ng Keng Hooi

Independent Non-executive Directors:

Mr. Jack Chak-Kwong So, Mr. Chung-Kong Chow, Mr. John Barrie Harrison, Mr. George Yong-Boon Yeo, Mr. Mohamed Azman Yahya, Professor Lawrence Juen-Yee Lau, Ms. Swee-Lian Teo, Dr. Narongchai Akrasanee and Mr. Cesar Velasquez Purisima