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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

**APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of AIA Group Limited (the “**Company**”) is pleased to announce that Ms. Sun Jie (Jane), an independent non-executive director of the Company, has been appointed as a member of the Audit Committee and the Remuneration Committee of the Company with effect from 1 June 2022.

By Order of the Board
Lee Yuan Siong
Executive Director
Group Chief Executive and President

Hong Kong, 20 May 2022

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. 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, Ms. Swee-Lian TEO,
Dr. Narongchai AKRASANEE, Mr. Cesar Velasquez PURISIMA and Ms. SUN Jie (Jane)