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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

GRANT OF SHARE OPTIONS

On 10 June 2011, AIA Group Limited (the "Company") announced the grant of 20,212,878 options to certain employees, directors and officers of the Company and its subsidiaries ("Grantees"). Following further review, the Company announces that the number of options granted to the Grantees is 20,426,519.

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

Hong Kong, 24 June 2011

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:

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