

AIA Group Limited 友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) Stock Code 股份代號: 1299

NOTIFICATION LETTER 通知信函

24 March 2017

Dear Registered Shareholder,

AIA Group Limited (the "Company")

- Notice of Publication of Annual Report 2016, Circular dated 24 March 2017 containing Notice of Annual General Meeting together with Proxy Form of the Company (the "Current Corporate Communications")

The Company's Annual General Meeting will be held at 11:00 a.m. on Friday, 12 May 2017 at the Grand Ballroom, 2/F, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong. The English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.aia.com and The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk (the "HKEx website"). You may visit our website by clicking "Hong Kong Stock Exchange Announcements" under the sub-section titled "Investor Relations" or the HKEx website to view and/or download those documents. If you have elected to receive the Corporate Communications (Note) in printed form, the printed version of the Current Corporate Communications in your selected language(s) is enclosed.

If you (i) have not received a printed version of the Current Corporate Communications and wish to receive one; (ii) want to receive a printed version of the Current Corporate Communications in the alternative language to that which you have received; and/or (iii) want to change your choice of English or Chinese language(s) or means of receiving all future Corporate Communications even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by website or printed version, please complete and sign the change request form (the "Change Request Form") on the reverse side of this letter and return it to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery. You may also send your request via email to aia.ecom@computershare.com.hk or write to the Share Registrar. The Change Request Form may also be downloaded from the Company's website or the HKEx website. The Company will upon your request send the Corporate Communications to you in printed form free of charge.

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: Corporate Communication(s) refers 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 report of the directors and annual accounts together with the auditor's report, interim report, notice of meeting, listing document, circular and proxy form.

各位登記股東:

友邦保險控股有限公司(「本公司」)

- 本公司 2016 年報、載有股東週年大會通告的 2017 年 3 月 24 日刊發之通函以及代表委任表格(「本次公司通訊」) 之刊發通知

本公司之股東週年大會將於 2017 年 5 月 12 日(星期五)上午 11 時正假座香港九龍尖沙咀東麼地道 72 號千禧新世界香港酒店 2 樓宴會大禮堂舉行。本次公司通訊的中、英文版本已登載於本公司網站 www.aia.com 及香港聯合交易所有限公司網站 www.hkexnews.hk(「聯交所網站」),請瀏覽本公司網站「投資者關係」項下點擊「聯交所公告」或聯交所網站以閱覽及/或下載有關文件。如 閣下已選擇收取公司通訊^{領證}的印刷本,隨本函附奉 閣下所選擇之語言版本的本次公司通訊的印刷本。

如 閣下(i)沒有收取本次公司通訊之印刷本,但希望收取該等文件之印刷本;(ii)希望收取已提供給 閣下之本次公司通訊之印刷本的另一種語言編製的版本;及/或(iii)希望更改收取所有日後刊發之公司通訊的中文或英文語言版本或收取方式的選擇縱使 閣下已選擇(或被視作選擇)透過網站或印刷本 閱覽所有日後刊發之公司通訊,請填妥在本函背面的變更申請表格(「變更申請表格」),並使用變更申請表格下方之郵寄標籤(如在香港投寄則無須貼上郵票)將填妥及簽署後的變更申請表格寄回,或親身交回本公司證券登記處香港中央證券登記有限公司(「證券登記處」)以轉交本公司。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。 閣下同時亦可將申請以電郵方式發送到 aia.ecom@computershare.com.hk 或以書面方式通知證券登記處。變更申請表格亦可於本公司網站或聯交所網站下載。本公司將應 閣下要求發送所要求的公司通訊的印刷本予 閣下,費用全免。

如 閣下對本函內容有任何疑問,請致電證券登記處熱線(852) 2862 8688,辦公時間為星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)或電郵至 <u>aia.ecom@computershare.com.hk</u>。

友邦保險控股有限公司

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2017年3月24日

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CHANGE REQUEST FORM 變更申請表格 友邦保險控股有限公司(「公司」) AIA Group Limited (the "Company") 致: To: (股份代號: 1299) (Stock Code: 1299) 經香港中央證券登記有限公司 c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東 183 號 合和中心 17M 樓

To receive printed versions of the Annual Report 2016, Circular dated 24 March 2017 containing Notice of Annual General Meeting together with Proxy Form of the Company (the "Current Corporate Communications") 收取本公司的 2016 年報、載有股東週年大會通告的 2017 年 3 月 24 日刊發之通函以及代表委任表格(「本次公司通訊」)的印刷本 (甲) I/We would like to receive:

本人/我們欲收取:

(Please mark "X" in ONLY ONE of the following boxes)(請從下列選擇中,僅在其中一個空格內劃上「X」號)

the printed English version of the Current Corporate Communications 本次公司通訊的英文印刷本:OR 或 the printed Chinese version of the Current Corporate Communications 本次公司通訊的中文印刷本; OR 或 both the printed English and Chinese versions of the Current Corporate Communications 本次公司通訊的英文及中文印刷本。

To change the choice of language or means of receiving all future Corporate Communications*

更改選取所有日後刊發的公司通訊*之語言版本或收取方式

I/We would like to receive all future Corporate Communications*: 本人/我們欲以下列方式收取所有日後刊發的公司通訊*:

Communications are published; OR

(Please mark "X" in ONLY ONE of the following boxes)(請從下列選擇中,僅在其中一個空格內劃上「X」號)

	the printed English version of the Corporate Communications 公司通訊的 英文印刷本 ; OR 或
	the printed Chinese version of the Corporate Communications 公司通訊的 中文印刷本 : OR 或
	both the printed English and Chinese versions of the Corporate Communications 公司通訊的 英文及中文印刷本 ; OR 或
	by electronic means through the Company's website (<u>www.aia.com</u>) (instead of printed version) with an email notification to the following e-mail address when the Corporate Communications are published. 瀏覽公司網站(<u>www.aia.com</u>)發表之公司通訊文件網上版本,以代替印刷本,並在公司通訊刊發時通過以下電郵地址收取電郵通知。
Email s	address:

by electronic means through the Company's website (www.aia.com) (instead of printed version) with a notification letter mailed to my/our address when the Corporate

瀏覽公司網站(www.aia.com)發表之公司通訊文件網上版本,以代替印刷本,並在公司通訊刊發時郵寄通知信函至本人/我們的地址;**或**

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郵地址:																					

聯絡電話號碼:

簽名: Name: 姓名:

---Please complete all your details clearly. 請 閻下濟楚填妥所有資料。

明 同じルグルスのドラスピー If your shares are held in join names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid. 刻屬夢名長東・則本申請表格須田法名於本公司長東全無上排名首位之夢名是東簽署・方為有役・ Any form with more than one boo marked (X) in both Part A and Part B, with no isynature or otherwise incorrectly completed will be void. 刻在本表格中部或乙部分別作出超過一項選擇・或在甲部及乙部均未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作服。

Date:

日期:

For the avoidance of doubt, we do not accept any other instruction given on this form. 為免存疑,任何在本表格上的額外指示,本公司將不予處理。

* Corporate Communication(s) refers 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 report of the directors and annual accounts together with the auditor's report, interim report, notice of meeting, listing document, circular and proxy form.

Company Table **Company Table **Descripted **Passage Table **Table **

PERSONAL INFORMATION COLLECTION STATEMENT 价值個 J. 溶紅腳即

- "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。
- | Word Personal Data may be disclosed or transferred by the Company to its subsidiaries, its 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 by reversible as may be necessary for our everification and record narroses. (ii)
- (iii) Total TextStation Local many is the Manuscript of the Control purposes. The Control purposes of the Control purposes. The Control purposes of the Control purposes. The Control purposes of the Contr
- Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to hkinfo@computershare.com.hk.
 国下有權權(私應條例)的除立查閱及/或修改 图下的個人資料。任何該等查閱之/或修改個人資料的要求均須以書面方式郵寄至香港中央證券登記有限公司(地址為香港灣仔皇后大滋東 183 號合和中心 17M 權)的個人資料私應主任提出,或電郵至 新述的原營computershare com his。

閣下寄回此變更申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong