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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**

**MEETING OF A COMMITTEE APPOINTED BY THE BOARD**

AIA Group Limited (the "Company") announces that a meeting of a committee appointed by the board of directors of the Company will be held on Friday, 23 August 2019 for the purpose of, among other things, considering and approving the release of the Company's interim results for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

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

Hong Kong, 1 August 2019

As at the date of this announcement, the board of directors of the Company 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