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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

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of AIA Group Limited (the "Company") announces that, on 1 June 2011, the Company granted 20,750,309 options (the "Options") to certain employees, directors and officers of the Company and its subsidiaries (the "Grantees") under the share option scheme of the Company adopted on 28 September 2010, subject to acceptance of the Grantees. The Options will entitle the Grantees to receive at the Board's discretion either a total of 20,750,309 new ordinary shares of par value US\$1.00 each (the "Shares") of the Company or an equivalent value in cash which is equal to the difference between the subscription price and the market value of the Shares on or about the date on which the Options are exercised, as the Board may determine. A summary of the grant is set out below:

Date of grant	:	1 June 2011
Subscription price on exercise of the Options granted	:	HK\$27.35 per Share
Number of the Options granted	:	20,750,309
Closing price of the Shares on the date of grant	:	HK\$27.35 per Share
Validity period of the Options	:	1 June 2011 to 31 May 2021. The Options granted are subject to various vesting dates beginning on 1 April 2014.

Among the Options granted above, 5,105,594 Options were granted to Mr. Mark Edward Tucker, executive director of the Company.

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

Hong Kong, 2 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