



## **AIA Group Limited**

**友邦保險控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**Stock Codes: 1299 (HKD counter) and 81299 (RMB counter)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors of AIA Group Limited are set out below:

#### **Independent Non-executive Chairman and Independent Non-executive Director**

Sir Mark Edward TUCKER

#### **Executive Director**

Mr. LEE Yuan Siong (Group Chief Executive and President)

#### **Independent Non-executive Directors**

Sir Chung-Kong CHOW

Mr. John Barrie HARRISON

Mr. George Yong-Boon YEO

Professor Lawrence Juen-Yee LAU

Dr. Narongchai AKRASANEE

Mr. Cesar Velasquez PURISIMA

Ms. Mari Elka PANGESTU

Mr. ONG Chong Tee

Ms. Nor Shamsiah MOHD YUNUS

Ms. Shulamite N K KHOO

Mr. KU Man

The Directors serving on the five Board committees are set out below:

#### **Audit Committee**

Mr. Cesar Velasquez PURISIMA (Chairman)

Mr. John Barrie HARRISON

Dr. Narongchai AKRASANEE

Ms. Mari Elka PANGESTU

Mr. ONG Chong Tee

Ms. Shulamite N K KHOO

**Nomination Committee**

Sir Mark Edward TUCKER (Chairman)  
Mr. Cesar Velasquez PURISIMA  
Mr. ONG Chong Tee  
Ms. Shulamite N K KHOO  
Mr. KU Man

**Remuneration and Leadership Committee**

Ms. Shulamite N K KHOO (Chairman)  
Sir Mark Edward TUCKER  
Mr. George Yong-Boon YEO  
Ms. Mari Elka PANGESTU

**Risk Committee**

Mr. ONG Chong Tee (Chairman)  
Mr. George Yong-Boon YEO  
Mr. Cesar Velasquez PURISIMA  
Ms. Nor Shamsiah MOHD YUNUS  
Mr. KU Man  
Mr. LEE Yuan Siong

**Technology, Operations and Data Committee**

Mr. KU Man (Chairman)  
Sir Mark Edward TUCKER  
Sir Chung-Kong CHOW  
Ms. Nor Shamsiah MOHD YUNUS  
Mr. LEE Yuan Siong

Hong Kong, 22 May 2026