



THE REAL LIFE  
COMPANY

## AIA Group Limited 友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立的有限公司)

Stock Code 股份代號：1299

### NOTIFICATION LETTER 通知信函

19 August 2016

Dear Registered Holder,

**AIA Group Limited (the “Company”)**

**- Notice of Publication of Interim Report 2016 of the Company (the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at [www.aia.com](http://www.aia.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx website”). You may visit our website or the HKEx website to view and/or download those documents. If you have elected to receive the Corporate Communications <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communications in your selected language(s) is enclosed.

If you (i) have not elected to receive a printed version of the Current Corporate Communications and wish to receive one; or (ii) want to change your choice of language or means of receiving the Current Corporate Communications and/or all future Corporate Communications, even if you have elected (or are deemed to have elected) to receive all Corporate Communications by website; 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 c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), 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. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company’s website or the HKEx website. You may also send your request (specifying your name, address and request) at any time by reasonable notice in writing to the Company c/o the Share Registrar or via email to [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk). 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 Company’s hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays or send an email to [aia.ecom@computershare.com.hk](mailto: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 financial statements together with the auditor’s report, interim report, notice of meeting, listing document, circular and proxy form.*

各位登記持有人：

**友邦保險控股有限公司（「本公司」）**

**-本公司 2016 年中期報告（「本次公司通訊」）之刊發通知**

本次公司通訊的中、英文版本已登載於本公司網站 [www.aia.com](http://www.aia.com) 及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「聯交所網站」）。請瀏覽本公司網站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<sup>(附註)</sup>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印刷本。

如閣下(i)沒有選擇收取本次公司通訊之印刷本，但希望收取該印刷本；或(ii)希望更改收取本次公司通訊及/或所有日後刊發之公司通訊的語言版本或收取方式，縱使閣下已選擇（或被視作選擇）透過網站閱覽所有公司通訊；請填妥在本函背面的變更申請表格（「變更申請表格」）及在表格上簽名後，使用變更申請表格下方之郵寄標籤寄回（如在香港投寄則無須貼上郵票）或親身經本公司證券登記處，香港中央證券登記有限公司（「證券登記處」），交回本公司。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。變更申請表格亦可於本公司網站或聯交所網站內下載。閣下同時亦可隨時以書面形式在給予合理通知的情況下，將閣下之要求（註明閣下的姓名、地址及要求）經證券登記處，或發送電郵至 [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk)，通知本公司。本公司將應閣下要求發送所要求的公司通訊印刷本予閣下，費用全免。

如閣下對本函內容有任何疑問，請致電本公司熱線(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 [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk)。

友邦保險控股有限公司  
謹啟

2016 年 8 月 19 日

附註：公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及財務報表連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

## CHANGE REQUEST FORM 變更申請表格

To: **AIA Group Limited (the "Company")**  
(Stock Code: 1299)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

致: **友邦保險控股有限公司 (「本公司」)**  
(股份代號: 1299)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(A) To receive printed versions of the Interim Report 2016 of the Company (the "Current Corporate Communications")

(甲) 收取公司的 2016 年中期報告(「本次公司通訊」)的印刷本

I/We would like to receive:

本人/我們欲收取:

(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列一個空格內劃上「X」號)

- the printed English version of the above document 上述文件的英文印刷本; OR 或
- the printed Chinese version of the above document 上述文件的中文印刷本; OR 或
- both the printed English and Chinese versions of the above document 上述文件的英文及中文印刷本。

(B) To change the choice of language or means of receiving all future Corporate Communications\*

(乙) 更改收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\*:

(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列一個空格內劃上「X」號)

- by electronic means through the Company's website and the HKEx website (instead of printed version) with a notification letter mailed to my/our address when Corporate Communications are published; OR  
透過公司網站及聯交所網站以電子方式收取(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
- 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。

Signature:

簽名:

Name:

姓名:

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Please complete all items clearly. Any form with more than one box marked (X) in each of Part A or Part B, with no box marked (X) in both Part A and Part B, with no signature or otherwise incorrectly completed will be void.  
請閣下清楚填妥所有項目。如在本表格甲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,則本表格將會被作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.  
如屬聯名股東,則本變更申請表格須由本公司股東名冊上聯名持有股份人中姓名位列首位的股東簽署,方為有效。
- The above instruction will apply to all Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited, or unless you have at anytime ceased to have holdings in the Company. The address of the Company's share registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
上述指示適用於所有日後發送予閣下之公司通訊,直至閣下經本公司之證券登記處,香港中央證券登記有限公司,以書面形式在給予合理通知的情況下,將閣下之要求通知本公司或閣下任何時候停止持有本公司的股份為止。本公司之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。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Change Request Form.  
為免存疑,本公司將不予接受任何在本變更申請表格上的額外指示。

\* 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 financial statements together with the auditor's report, interim report, notice of meeting, listing document, circular and proxy form.  
公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於董事會報告及財務報表連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in these statements 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。

(ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.

閣下是自願向本公司提供個人資料,該等資料用以處理閣下在本表格上所述的指示及/或要求。若閣下未能提供足夠資料,本公司可能無法處理閣下在本表格上所述的指示及/或要求。

(iii) Your Personal Data will not be transferred to any third parties (other than the share registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.  
除非按法律規定,例如應法庭命令或執法機關的要求,否則閣下的個人資料將不會轉交第三方(本公司之證券登記處除外)及將在適當期間保留作核實及紀錄用途。

(iv) You have the right to request access to and/or correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)的個人資料私隱主任提出。

### 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

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.