



**THE REAL LIFE
COMPANY**

AIA Group Limited
友邦保險控股有限公司
(Incorporated in Hong Kong with limited liability)
Stock Code: 1299

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

Mr. Edmund Sze-Wing Tse

Executive Director

Mr. Ng Keng Hooi (Group Chief Executive and President)

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

Mr. Cesar Velasquez Purisima

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

Audit Committee

Mr. John Barrie Harrison (Chairman)

Mr. Jack Chak-Kwong So

Mr. George Yong-Boon Yeo

Dr. Narongchai Akrasanee

Nomination Committee

Mr. Edmund Sze-Wing Tse (Chairman)

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

Mr. Cesar Velasquez Purisima

Remuneration Committee

Mr. Jack Chak-Kwong So (Chairman)

Mr. George Yong-Boon Yeo

Mr. Mohamed Azman Yahya

Mr. Edmund Sze-Wing Tse

Risk Committee

Mr. Chung-Kong Chow (Chairman)

Mr. John Barrie Harrison

Professor Lawrence Juen-Yee Lau

Ms. Swee-Lian Teo

Mr. Edmund Sze-Wing Tse

Mr. Ng Keng Hooi

Hong Kong, 1 September 2017