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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 Tuesday, 27 February 2018 for the purpose of, among other things, considering and approving the release of the Company's annual results for the year ended 30 November 2017 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 5 February 2018

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