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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**

**DATE OF BOARD COMMITTEE MEETING**

AIA Group Limited (the "Company") announces that a meeting of a committee of the Board of Directors of the Company will be held on Friday, 24 February 2012 for the purpose of, among other things, considering and approving the release of the Company's annual results for the year ended 30 November 2011 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 13 February 2012

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 Chow, Mr. Rafael Si-Yan Hui, Dr. Qin Xiao and Mr. John Barrie Harrison

*Non-executive Directors:*

Mr. Jack Chak-Kwong So, Mr. Jeffrey Joy Hurd and Mr. Jay Steven Wintrob