



**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:

**Non-executive Chairman and Non-executive Director**

Mr. Edmund Sze-Wing Tse

**Executive Director**

Mr. Mark Edward Tucker (Group Chief Executive and President)

**Independent Non-executive Directors**

Mr. Chung-Kong Chow

Dr. Qin Xiao

Mr. John Barrie Harrison

Mr. Barry Chun-Yuen Cheung

**Non-executive Director**

Mr. Jack Chak-Kwong So

The membership information of four Board committees on which each Director serves is set out below:

**Audit Committee**

Mr. John Barrie Harrison (Chairman)

Dr. Qin Xiao

Mr. Jack Chak-Kwong So

**Nomination Committee**

Mr. Chung-Kong Chow (Chairman)

Dr. Qin Xiao

Mr. Jack Chak-Kwong So

Mr. Edmund Sze-Wing Tse

**Remuneration Committee**

Dr. Qin Xiao (Chairman)

Mr. Chung-Kong Chow

Mr. Mark Edward Tucker

**Risk Committee**

Mr. Chung-Kong Chow (Chairman)

Dr. Qin Xiao

Mr. Jack Chak-Kwong So

Mr. Edmund Sze-Wing Tse

Mr. Mark Edward Tucker

Mr. John Barrie Harrison

Hong Kong, 20 September 2012