

*This announcement is for information purposes only and does not constitute an invitation or offer by any person to acquire, purchase or subscribe for securities. This announcement is not, and is not intended to be, an offer of securities of the Company for sale in the United States. The securities of the Company have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the “U.S. Securities Act”) and may not be offered or sold in the United States absent registration or an applicable exemption from registration requirements under the U.S. Securities Act. There is not, and is not intended to be, any public offering of the securities of the Company in the United States.*

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**AIA Group Limited**

**友邦保險控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**Stock Code: 1299**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of AIA Group Limited (the “Company”, together with its subsidiaries, the “Group”) announces that:

- (1) Ms. Wing-Nga Lai (“Ms. Lai”) has tendered her resignation as Company Secretary of the Company with effect from 22 July 2015 and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) upon her resignation. Ms. Lai has confirmed that she has no disagreements with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company; and
- (2) Mr. Mitchell David New (“Mr. New”) has been appointed Company Secretary and an Authorised Representative of the Company with effect from 22 July 2015.

Since April 2011 Mr. New has been a member of the Group Executive Committee and has acted as the Group General Counsel. In that capacity, Mr. New is responsible for the legal and company secretarial services for the Group and for providing leadership to legal and corporate governance functions within country operations. He is also a director of various companies within the Group.

Following Mr. New’s appointment, he will also continue as the Group General Counsel and a member of the Group Executive Committee.

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

Hong Kong, 22 July 2015

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:*

Mr. Jack Chak-Kwong So, Mr. Chung-Kong Chow, Mr. John Barrie Harrison, Mr. George Yong-Boon Yeo, Mr. Mohamed Azman Yahya and Professor Lawrence Juen-Yee Lau