



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

27 April 2020

Dear Sir or Madam,

**Letter to New Registered Shareholders**

- **Notice of Publication of Circular dated 27 April 2020 containing Notice of Annual General Meeting together with the Proxy Form of the Company**
- **Election of Languages and Means of Receipt of Corporate Communications**

The Annual General Meeting (“2020 AGM”) of AIA Group Limited (the “Company”) will be held at 11:00 a.m. on Friday, 29 May 2020 at the Grand Ballroom, Lower Level I, Kowloon Shangri-La, 64 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong.

In light of the continuing risks posed by the Coronavirus Disease 2019 pandemic, the Company strongly encourages shareholders of the Company (“Shareholders”) to attend the 2020 AGM via webcast and discourages them to attend in person, and advises Shareholders to appoint the chairman of the 2020 AGM as their proxy to vote according to their indicated voting instructions as an alternative to attending the 2020 AGM in person.

Shareholders not attending the 2020 AGM in person may view a live webcast of the 2020 AGM proceedings through the Company’s website at <https://sites.media-server.com/mmc-custom-portals/m6/AIA/200529/language.html> (“AGM Website”). The 2020 AGM webcast will be opened approximately 30 minutes prior to the commencement of the 2020 AGM and can be accessed from any location with access to the internet with a smart phone, tablet device or computer. Please however note that in accordance with the articles of association of the Company, the Shareholders joining the 2020 AGM via webcast will not be counted towards a quorum nor will they be able to cast their votes online.

**TO ACCESS THE WEBCAST, PLEASE FOLLOW THE INSTRUCTIONS ON THE AGM WEBSITE AND ENTER THE FOLLOWING PASSCODE.**

**Passcode: The passcode will be printed on the individual letter to Shareholder**

**Please keep the passcode in safe custody for use on the day of the 2020 AGM and do not disclose it to any other person.**

We are pleased to enclose the circular dated 27 April 2020 containing the notice of the annual general meeting together with the proxy form of the Company for your attention.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, Shareholders may elect to receive the Corporate Communications<sup>(Note)</sup> (i) in printed form, in English and/or Chinese (the “Printed Version”) or (ii) by electronic means through the Company’s website at [www.aia.com](http://www.aia.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”) (the “Website Version”).

You are encouraged to elect the Website Version which is environmentally friendly and also reduces printing and distribution costs. To make your election, please complete and sign the enclosed reply form (the “Reply Form”) and return it to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by post using the mailing label provided at the bottom of the Reply Form or by hand delivery. The Reply Form may also be downloaded from the Company’s website or the HKEX website.

**If the Company does not receive your duly completed and signed Reply Form or receives no response from you indicating your objection to access the Corporate Communications through the Website Version by 25 May 2020, you are deemed to have elected the Website Version instead of the Printed Version.**

**If you have elected (or are deemed to have elected) the Website Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communications on the Company’s website and the HKEX website by email or, if no email address is provided, by post to your address as appearing in the Company’s register of members.**

You may send a request at any time by reasonable notice in writing to the Company c/o the Share Registrar or via email at [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk) or write to the Share Registrar to change your choice of language and/or means of receipt of Corporate Communications, the Company will promptly, upon your request, send the requested Corporate Communications to you in printed form or by electronic means free of charge.

Please note that printed copies of the English and Chinese versions of all Corporate Communications will be available from the Company or the Share Registrar on request, and both versions will also be available on the Company’s website and the HKEX website.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk).

Yours faithfully,  
**AIA Group Limited**

*Note: Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*

