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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 Friday, 26 July 2013 for the purpose of, among other things, considering and approving the release of the Company's interim results for the six months ended 31 May 2013 and considering the payment of an interim dividend, if any.

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

Hong Kong, 12 July 2013

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, Dr. Qin Xiao, Mr. John Barrie Harrison, Mr. George Yong-Boon Yeo and Dr. Narongchai Akrasanee