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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 Codes: 1299 (HKD counter) and 81299 (RMB counter)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of AIA Group Limited (the “**Company**”) is pleased to announce that Ms. Nor Shamsiah Binti Mohd Yunus (also known as Ms. Nor Shamsiah Mohd Yunus) (“**Ms. Mohd Yunus**”) has been appointed as an Independent Non-executive Director and a member of the Nomination Committee of the Company (the “**Nomination Committee**”) with effect from 21 September 2023.

Ms. Mohd Yunus, aged 59, currently serves as the Chancellor of INCEIF (International Centre for Education in Islamic Finance) University in Malaysia.

Ms. Mohd Yunus has over 34 years of experience with Bank Negara Malaysia (BNM) (the Central Bank of Malaysia). She joined BNM in 1987 and was appointed as Deputy Governor from November 2010 to June 2016 and Governor from July 2018 to June 2023. She was the Chairperson of each of BNM’s Board of Directors, Monetary Policy Committee, Financial Stability Committee, Financial Stability Executive Committee, Reserve Management Committee, Risk Management Committee and Digital Technology Committee. During her time at BNM, she served in diverse areas including overseeing work of the financial stability division, encompassing regulation and supervision of banks and insurance companies, as well as financial sector development and enforcement.

During her tenure, Ms. Mohd Yunus also represented BNM as an ex-officio Director of Perbadanan Insurans Deposit Malaysia (Malaysian Deposit Insurance Corporation), Chairman of the Board of Directors of the South East Asian Central Banks (SEACEN) Research and Training Centre, and a non-executive member of the Audit Oversight Board of Malaysia. She also served as the Assistant Director of the Monetary and Capital Markets Department of the International Monetary Fund from April 2017 to June 2018.

Ms. Mohd Yunus graduated with a Bachelor of Arts in Accountancy from the University of South Australia in 1986. She is a fellow of the CPA Australia and a member of the Malaysian Institute of Accountants.

Ms. Mohd Yunus has confirmed that she meets the independence criteria for directors as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Ms. Mohd Yunus’s appointment is for a term of approximately three years, subject to the directors’ retirement and re-election requirements under the Articles of Association of the Company and the Corporate Governance Code as set out in Appendix 14 to the Listing Rules. She is entitled to receive a Board membership fee and a Nomination Committee membership fee for her services in accordance with the Company’s directors’ fee structure as disclosed in the annual reports of the Company. The terms of these membership fees are covered by and stipulated in a letter of appointment issued to her by the Company.

As at the date of this announcement, Ms. Mohd Yunus does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Mohd Yunus has not held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. She does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no information about Ms. Mohd Yunus that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters concerning her appointment that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Lee Yuan Siong**  
*Executive Director,*  
*Group Chief Executive and President*

Hong Kong, 20 September 2023

As at the date of this announcement, the Board comprises:

*Independent Non-executive Chairman and Independent Non-executive Director:*

Mr. Edmund Sze-Wing TSE

*Executive Director, Group Chief Executive and President:*

Mr. LEE Yuan Siong

*Independent Non-executive Directors:*

Mr. Jack Chak-Kwong SO, Mr. Chung-Kong CHOW, Mr. John Barrie HARRISON, Mr. George Yong-Boon YEO, Professor Lawrence Juen-Yee LAU, Dr. Narongchai AKRASANEE, Mr. Cesar Velasquez PURISIMA, Ms. SUN Jie (Jane), Ms. Mari Elka PANGESTU and Mr. ONG Chong Tee