



**THE REAL LIFE  
COMPANY**

**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. Jack Chak-Kwong So

Mr. Chung-Kong Chow

Mr. John Barrie Harrison

Mr. George Yong-Boon Yeo

Mr. Mohamed Azman Yahya

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

### **Audit Committee**

Mr. John Barrie Harrison (Chairman)

Mr. Jack Chak-Kwong So

Mr. George Yong-Boon Yeo

Mr. Edmund Sze-Wing Tse

### **Nomination Committee**

Mr. Edmund Sze-Wing Tse (Chairman)

Mr. Jack Chak-Kwong So

Mr. Chung-Kong Chow

Mr. John Barrie Harrison

Mr. George Yong-Boon Yeo

Mr. Mohamed Azman Yahya

### **Remuneration Committee**

Mr. Jack Chak-Kwong So (Chairman)

Mr. George Yong-Boon Yeo

Mr. Mohamed Azman Yahya

Mr. Mark Edward Tucker

### **Risk Committee**

Mr. Chung-Kong Chow (Chairman)

Mr. John Barrie Harrison

Mr. Edmund Sze-Wing Tse

Mr. Mark Edward Tucker

Hong Kong, 1 September 2014