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**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

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 Thursday, 25 February 2016 for the purpose of, among other things, considering and approving the release of the Company's annual results for the year ended 30 November 2015 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 4 February 2016

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, Professor Lawrence Juen-Yee Lau, Ms. Swee-Lian Teo and Dr. Narongchai Akrasanee