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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)**

# **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2025 AND RETIREMENT OF DIRECTOR**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting of AIA Group Limited (the "Company") held on 23 May 2025 (the "AGM"), the Chairman directed that a poll be held for voting on all the proposed resolutions as set out in the notice of AGM dated 9 April 2025. All the resolutions were duly passed and the results of the poll are set out below:

<b>Ordinary Resolutions</b>		<b>No. of Votes For</b>	<b>%</b>	<b>No. of Votes Against</b>	<b>%</b>
1	To receive the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2024	7,652,881,566	98.940	81,978,697	1.060
2	To declare a final dividend of 130.98 Hong Kong cents per share for the year ended 31 December 2024	7,734,645,864	99.998	166,102	0.002
3	To re-elect Mr. George Yong-Boon Yeo as Independent Non-executive Director of the Company	5,750,911,380	74.364	1,982,501,435	25.636
4	To re-elect Professor Lawrence Juen-Yee Lau as Independent Non-executive Director of the Company	6,841,371,535	88.465	892,013,986	11.535
5	To re-elect Dr. Narongchai Akrasanee as Independent Non-executive Director of the Company	6,091,926,947	78.774	1,641,479,013	21.226

Ordinary Resolutions		No. of Votes For	%	No. of Votes Against	%
6	To re-appoint PricewaterhouseCoopers as auditor of the Company for the year ending 31 December 2025 and to authorise the board of directors of the Company to fix its remuneration	7,336,144,548	94.846	398,646,428	5.154
7(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10 per cent to the Benchmarked Price*	7,364,512,914	95.213	370,282,053	4.787
7(B)	To grant a general mandate to the Directors to buy back shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution*	7,576,105,046	97.948	158,749,082	2.052

\* The full text of Resolutions 7(A) and 7(B) have been set out in the notice of AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the "Shares") was 10,695,086,402 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 10,694,886,402 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Except for the 42,116,375 Shares held by Computershare Hong Kong Trustees Limited, as the trustee holding unvested Shares under the restricted share unit schemes and the employee share purchase plans of the Company, which are required to abstain from voting on matters that require approval of the shareholders of the Company (the "Shareholders") under Rule 17.05A of the Listing Rules, no other Shareholder is required to abstain from voting in respect of any of the resolutions proposed at the AGM.

All directors of the Company attended the AGM. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

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

To focus on other commitments, Ms. Sun Jie (Jane) retired as an Independent Non-executive Director of the Company with effect from the conclusion of the AGM. Upon her retirement as an Independent Non-executive Director of the Company, she also ceases to be a member of each of the Nomination Committee and the Remuneration Committee of the Board.

Ms. Sun has confirmed that she has no disagreement with the Board and there are no other matters in relation to her retirement that need to be brought to the attention of the Shareholders.

The Board expresses its gratitude to Ms. Sun for her valuable contributions to the Company during her term of office and wishes her continued success in her future endeavours.

By Order of the Board  
**Nicole Pao**  
*Group Company Secretary*

Hong Kong, 23 May 2025

As at the date of this announcement, the board of directors of the Company 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. Mari Elka PANGESTU, Mr. ONG Chong Tee and Ms. Nor Shamsiah MOHD YUNUS