

This announcement is for information purposes only and does not constitute an invitation or offer by any person to acquire, purchase or subscribe for securities. This announcement is not, and is not intended to be, an offer of securities of the Company for sale in the United States. The securities of the Company have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold in the United States absent registration or an applicable exemption from registration requirements under the U.S. Securities Act. There is not, and is not intended to be, any public offering of the securities of the Company in the United States.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AIA Group Limited
友邦保險控股有限公司
(Incorporated in Hong Kong with limited liability)
Stock Code: 1299

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of AIA Group Limited (the "Company", together with its subsidiaries, the "Group") announces that Ms. Nicole Ting Ting Pao ("Ms. Pao") will succeed Mr. Mitchell David New ("Mr. New") as Company Secretary of the Company, as well as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 17 May 2019. Mr. New will continue to act as Group General Counsel, a member of the Group Executive Committee, as well as a director of various entities within the Group.

Ms. Pao joined the Group in March 2016 as Group Corporate Secretary and Senior Counsel with responsibility for the company secretarial matters of the Group. She has extensive experience in legal, regulatory and compliance and is a solicitor of the High Court of Hong Kong and a member of CPA Australia. She holds a Master of Laws (Corporate & Financial Law) from the University of Hong Kong and a Bachelor of Commerce (Accounting & Finance) from the University of New South Wales, Australia.

The Board would like to take this opportunity to express its gratitude to Mr. New for his valuable contributions to the Company during his tenure and also express its warmest welcome to Ms. Pao on her appointment.

By Order of the Board
Ng Keng Hooi
Executive Director
Group Chief Executive and President

Hong Kong, 17 May 2019

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. Ng Keng Hooi

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, Dr. Narongchai Akrasanee and Mr. Cesar Velasquez Purisima