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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 Code: 1299

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2020

At the annual general meeting ("AGM") of AIA Group Limited (the "Company") held on 29 May 2020, the Chairman directed that a poll be held for voting on all the proposed resolutions as set out in the notice of AGM dated 27 April 2020. All the resolutions were duly passed and the results of the poll are summarised below:

Ordinary Resolutions		No. of Votes For	%	No. of Votes Against	%
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 2019	9,621,673,417	99.836	15,809,998	0.164
2	To declare a final dividend of 93.30 Hong Kong cents per share for the year ended 31 December 2019	9,677,254,139	99.996	411,361	0.004
3	To re-elect Mr. Edmund Sze-Wing Tse as Independent Non-executive Director of the Company	9,347,337,237	96.651	323,911,573	3.349
4	To re-elect Mr. Jack Chak-Kwong So as Independent Non-executive Director of the Company	9,491,238,046	98.103	183,530,747	1.897
5	To re-elect Mr. Mohamed Azman Yahya as Independent Non-executive Director of the Company	<i>As disclosed in the Company's announcement dated 28 May 2020, this resolution has been withdrawn and no vote was taken or counted for this resolution.</i>			

Ordinary Resolutions		No. of Votes For	%	No. of Votes Against	%
6	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	9,522,392,358	98.396	155,195,437	1.604
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*	9,069,649,905	93.742	605,448,009	6.258
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*	9,611,119,583	99.438	54,306,608	0.562
8	To approve the New Share Option Scheme and to terminate the Existing Share Option Scheme*	8,603,033,019	88.915	1,072,487,124	11.085

* The full text of Resolutions 7(A), 7(B) and 8 has been set out in the notice of AGM.

As at the date of the AGM, the total number of shares of the Company (“Shares”) in issue was 12,090,599,121, which was the total number of Shares entitling the holders to attend and vote on all the proposed resolutions at the AGM. 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”), and there were no Shares of holders that are required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board
Nicole Pao
Group Company Secretary

Hong Kong, 29 May 2020

Following the conclusion of the AGM, 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. 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, Professor Lawrence Juen-Yee Lau, Ms. Swee-Lian Teo, Dr. Narongchai Akrasanee and Mr. Cesar Velasquez Purisima