



**AIA Group Limited**  
**友邦保險控股有限公司**

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立的有限公司)

Stock Code 股份代號：1299

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**NOTIFICATION LETTER 通知信函**

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12 April 2019

Dear Registered Shareholder,

**AIA Group Limited (the “Company”)**

**– Notice of Publication of Annual Report 2018, Circular dated 12 April 2019 containing Notice of Annual General Meeting together with the Proxy Form of the Company (the “Current Corporate Communications”)**

The Company’s Annual General Meeting will be held at 11:00 a.m. on Friday, 17 May 2019 at the Grand Ballroom, 2/F, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong. The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at [www.aia.com](http://www.aia.com) and The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit our website by clicking “Hong Kong Stock Exchange Announcements” under the sub-section titled “Investor Relations” or the HKEX website to view and/or download the Current Corporate Communications. If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed version(s) of the Current Corporate Communications in your selected language(s) is/are enclosed.

If you (i) have not received the printed version of the Current Corporate Communications and wish to receive them; (ii) want to receive the printed version of the Current Corporate Communications in the alternative language to that you have received; and/or (iii) want to change your choice of language or means of receiving all future Corporate Communications, please complete and sign the change of request form (the “Change of Request Form”) set out on the reverse side of this letter and return it to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by using the mailing label provided at the bottom of the Change of Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery. You may also send your request via email at [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk) or write to the Share Registrar. The Change of Request Form may also be downloaded from the Company’s website or the HKEX website. The Company will upon your request send the Corporate Communications to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk).

Yours faithfully,  
**AIA Group Limited**

*Note: Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*

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各位登記股東：

友邦保險控股有限公司 (「本公司」)

– 本公司2018年報、載有股東週年大會通告日期為2019年4月12日之通函以及代表委任表格 (「本次公司通訊」) 之刊發通知

本公司之股東週年大會將於2019年5月17日 (星期五) 上午11時正假座香港九龍尖沙咀東部麼地道72號千禧新世界香港酒店二樓大宴會廳舉行。本次公司通訊的英、中文版本已登載於本公司網站[www.aia.com](http://www.aia.com)及香港聯合交易所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk) (「聯交所網站」)，請瀏覽本公司網站並於「投資者關係」項下點擊「聯交所公告」或於聯交所網站閱覽及／或下載本次公司通訊。如閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷本，隨本函附奉閣下所選擇之語言版本的本次公司通訊的印刷本。

如閣下(i)沒有收取本次公司通訊之印刷本，但希望收取該等文件之印刷本；(ii)希望收取已提供給閣下之本次公司通訊之印刷本的另一種語言編製的版本；及／或(iii)希望更改收取所有日後刊發之公司通訊的語言或方式的選擇，請填妥及簽署在本函背面附載的變更申請表格 (「變更申請表格」)，並使用變更申請表格下方提供之郵寄標籤 (如在香港投寄則無須貼上郵票) 寄回變更申請表格，或親身交回本公司證券登記處香港中央證券登記有限公司 (「證券登記處」) 以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可將申請以電郵方式發送至[aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk)或以書面方式通知證券登記處。變更申請表格亦可於本公司網站或聯交所網站下載。本公司將應閣下之要求發送所要求的公司通訊的印刷本予閣下，費用全免。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午9時正至下午6時正 (香港時間) 致電證券登記處熱線(852) 2862 8688，或發送電郵至[aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk)。

友邦保險控股有限公司  
謹啟

2019年4月12日

附註：除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

