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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 17 MAY 2019**

At the annual general meeting ("AGM") of AIA Group Limited (the "Company") held on 17 May 2019, the Chairman directed that a poll be held for voting on all the proposed resolutions as set out in the notice of AGM dated 12 April 2019. 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 thirteen-month period ended 31 December 2018	9,018,176,858	99.81	16,850,064	0.19
2(A)	To declare a special dividend of 9.50 Hong Kong cents per share for the thirteen-month period ended 31 December 2018	9,079,138,804	99.98	2,058,972	0.02
2(B)	To declare a final dividend of 84.80 Hong Kong cents per share for the thirteen-month period ended 31 December 2018	9,077,232,776	99.96	3,929,404	0.04
3	To re-elect Ms. Swee-Lian Teo as Independent Non-executive Director of the Company	9,058,160,846	99.80	18,157,341	0.20
4	To re-elect Dr. Narongchai Akrasanee as Independent Non-executive Director of the Company	8,379,409,477	92.43	686,333,128	7.57

<b>Ordinary Resolutions</b>		<b>No. of Votes For</b>	<b>%</b>	<b>No. of Votes Against</b>	<b>%</b>
5	To re-elect Mr. George Yong-Boon Yeo as Independent Non-executive Director of the Company	8,768,037,383	96.81	288,947,901	3.19
6	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	8,911,852,896	98.54	132,239,478	1.46
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*	8,406,129,388	92.61	670,826,306	7.39
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*	9,026,970,640	99.55	40,944,465	0.45
7(C)	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company under the restricted share unit scheme adopted by the Company on 28 September 2010 (as amended)*	8,871,074,302	97.73	205,809,239	2.27
8	To adjust the limit of the annual sum of the Directors' fees to US\$2,500,000*	9,058,415,513	99.92	7,353,265	0.08
<b>Special Resolution</b>		<b>No. of Votes For</b>	<b>%</b>	<b>No. of Votes Against</b>	<b>%</b>
9	To approve the amendments to the Articles of Association of the Company*	9,074,355,069	99.97	2,529,680	0.03

\* The full text of Resolutions 7(A) to 7(C), 8 and 9 are 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 12,087,174,920, 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  
**Ng Keng Hooi**  
*Executive Director,*  
*Group Chief Executive and President*

Hong Kong, 17 May 2019

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. 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