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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**

**RESIGNATION OF DIRECTOR**

The board of directors (the "Board") of AIA Group Limited (the "Company") announces that, Mr. Rafael Si-Yan Hui has tendered his resignation as independent non-executive director of the Company with effect from 29 March 2012 in order to attend to other commitments.

Mr. Hui has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company. The Board expresses its sincere gratitude to Mr. Hui for his contributions to the Company during his term of office.

By order of the Board  
**Mark Edward Tucker**  
*Executive Director,*  
*Group Chief Executive and President*

Hong Kong, 29 March 2012

As at the date of this announcement, the Board of Directors of the Company comprises:

*Non-executive Chairman and Non-executive Director:*  
Mr. Edmund Sze Wing Tse

*Executive Director, Group Chief Executive and President*  
Mr. Mark Edward Tucker

*Independent Non-executive Directors:*  
Sir Chung-Kong Chow, Dr. Qin Xiao and Mr. John Barrie Harrison

*Non-executive Director:*  
Mr. Jack Chak-Kwong So