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**THE REAL LIFE
COMPANY**

AIA Group Limited

友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 1299

RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 MAY 2014

At the Annual General Meeting of AIA Group Limited (the “Company”) held on 9 May 2014 (“AGM”), the Chairman directed that a poll be held for voting on all proposed resolutions as set out in the Notice of AGM dated 25 March 2014. All resolutions were duly passed and the results of the poll are summarized below:

Ordinary Resolutions		Votes For	%	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 30 November 2013	8,837,667,387	99.957	3,785,553	0.043
2.	To declare a final dividend of 28.62 Hong Kong cents per share for the year ended 30 November 2013	8,816,900,032	99.563	38,670,311	0.437
3.	To re-elect Mr. Mohamed Azman Yahya as Independent Non-executive Director of the Company	8,544,278,077	96.791	283,298,581	3.209
4.	To re-elect Mr. Edmund Sze-Wing Tse as Non-executive Director of the Company	8,297,054,654	95.164	421,593,814	4.836
5.	To re-elect Mr. Jack Chak-Kwong So as Independent Non-executive Director of the Company	8,802,051,620	99.510	43,351,133	0.490

Ordinary Resolutions		Votes For	%	Votes Against	%
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company for the term from passing of this Resolution until the conclusion of the next annual general meeting and to authorise the board of directors of the Company to fix its remuneration	8,847,583,204	99.910	8,002,739	0.090
7(A).	To grant a general mandate to the Directors to allot, issue, grant and deal with additional shares of the Company, to grant rights to subscribe for, or convert any security into, shares in the Company (including the issue of any securities convertible into shares, or options, warrants or similar rights to subscribe for any shares) and to make or grant offers, agreements and options which might require the exercise of such powers, not exceeding 10 per cent of the aggregate number of shares in the Company in issue 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*	8,354,769,735	98.549	123,008,817	1.451
7(B).	To grant a general mandate to the Directors to repurchase shares of the Company, not exceeding 10 per cent of the aggregate number of shares in the Company in issue at the date of this Resolution*	8,846,923,223	99.997	251,940	0.003
7(C).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company under the restricted share unit scheme adopted by the Company on 28 September 2010 (as amended)*	8,690,814,048	98.233	156,335,504	1.767
Special Resolution		Votes For	%	Votes Against	%
8.	To approve the adoption of the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company*	8,429,938,106	95.246	420,756,844	4.754

* The full text of the Resolution is set out in the Notice of AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 12,044,754,860 shares, which was the total number of shares entitling the holders to attend and vote at the AGM on all resolutions proposed 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 requiring the holders to abstain from voting at the AGM under the Listing Rules. In accordance with the Company’s Articles of Association, on a poll every member present in person or by proxy will have one vote for every fully paid-up share held.

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
Lai Wing Nga
Group Company Secretary

Hong Kong, 9 May 2014

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:

Mr. Jack Chak-Kwong So, Mr. Chung-Kong Chow, Dr. Qin Xiao, Mr. John Barrie Harrison, Mr. George Yong-Boon Yeo, Dr. Narongchai Akrasanee and Mr. Mohamed Azman Yahya