



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

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

Stock Code 股份代號：1299

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**NOTIFICATION LETTER 通知信函**

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22 March 2018

Dear Registered Shareholder,

**AIA Group Limited (the “Company”)**

**- Notice of Publication of Annual Report 2017, Circular dated 22 March 2018 containing Notice of Annual General Meeting together with 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, 18 May 2018 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 of the Current Corporate Communications in your selected language(s) is enclosed.

If you (i) have not received a printed version of the Current Corporate Communications and wish to receive one; (ii) want to receive a printed version of the Current Corporate Communications in the alternative language to that which you have received; and/or (iii) want to change your choice of English or Chinese language(s) or means of receiving all future Corporate Communications even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by website or printed version, please complete and sign the change request form (the “Change Request Form”) 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 at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery. You may also send your request via email to [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk) or write to the Share Registrar. The Change 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: 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 report of the directors and annual accounts together with the auditor’s report, interim report, notice of meeting, listing document, 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 2017 年報、載有股東週年大會通告日期為 2018 年 3 月 22 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 2018 年 5 月 18 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英文或中文語言版本或收取方式的選擇，縱使閣下已選擇（或被視作選擇）透過網站或印刷本閱覽所有日後刊發之公司通訊，請填妥及簽署在本函背面的變更申請表格（「變更申請表格」），並使用變更申請表格下方之郵寄標籤（如在香港投寄則無須貼上郵票）將變更申請表格寄回，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

2018 年 3 月 22 日

附註：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，其中包括但不限於董事會報告及年度賬目連同核數師報告，中期報告，會議通告，上市文件，通函及代表委任表格。



CHANGE REQUEST FORM 變更申請表格

To: AIA Group Limited (the "Company")
(stock code: 1299)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: 友邦保險控股有限公司 (本公司)
(股份代號: 1299)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(A) To receive printed version(s) of the Annual Report 2017, Circular dated 22 March 2018 containing Notice of Annual General Meeting together with Proxy Form of the Company (the "Current Corporate Communications")

(甲) 收取本公司的 2017 年報、載有股東週年大會通告日期為 2018 年 3 月 22 日之通函以及代表委任表格 (「本次公司通訊」) 的印刷本

I/We would like to receive:

本人/我們欲收取:

(Please mark "X" in ONLY ONE of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- the printed English version of the Current Corporate Communications 本次公司通訊的英文印刷本; OR 或
the printed Chinese version of the Current Corporate Communications 本次公司通訊的中文印刷本; OR 或
both the printed English and Chinese versions of the Current Corporate Communications 本次公司通訊的英文及中文印刷本。

(B) To change the choice of language or means of receiving all future Corporate Communications\*

(乙) 更改選取所有日後刊發的公司通訊\*之語言版本或收取方式

I/We would like to receive all future Corporate Communications\*:

本人/我們欲以下列方式收取所有日後刊發的公司通訊\*:

(Please mark "X" in ONLY ONE of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- by electronic means through the Company's website (www.aia.com) (instead of printed version) with a notification letter mailed to my/our address when the Corporate Communications are published; OR
閱覽本公司網站(www.aia.com)發表之公司通訊網上版本, 以代替印刷本, 並在公司通訊刊發時郵寄通知信函至本人/我們的地址; 或
the printed English version of the Corporate Communications 公司通訊的英文印刷本; OR 或
the printed Chinese version of the Corporate Communications 公司通訊的中文印刷本; OR 或
both the printed English and Chinese versions of the Corporate Communications 公司通訊的英文及中文印刷本; OR 或
by electronic means through the Company's website (www.aia.com) (instead of printed version) with an email notification to the following email address when the Corporate Communications are published.
閱覽本公司網站(www.aia.com)發表之公司通訊網上版本, 以代替印刷本, 並在公司通訊刊發時通過以下電郵地址收取電郵通知。

Email address
電郵地址

Grid for email address input

Signature:

簽名:

Name:

姓名:

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Please complete all your details clearly.
請清楚填寫 閣下之所有資料。
If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.
如屬聯名股東, 則本變更申請表格須由就有關聯名持股名列於本公司股東名冊上首位之股東簽署, 方為有效。
Any form with more than one box marked (X) in Part A or Part B, with no box marked (X) in both Part A and Part B, with no signature or otherwise incorrectly completed will be void.
如在本表格甲部或乙部分別作出超過一項選擇, 或在甲部及乙部均未作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
For the avoidance of doubt, the Company does not accept any other instructions given on this form.
為免疑釐, 任何在本表格上的額外指示, 本公司將不予處理。
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 report of the directors and annual accounts together with the auditor's report, interim report, notice of meeting, listing document, circular and proxy form.
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, 其中包括但不限於董事會報告及年度賬目連同核數師報告, 中期報告, 會議通告, 上市文件, 通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同。
Your Personal Data provided in this form will be used in connection with processing your request for obtaining the relevant Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊之指示。閣下自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下在本表格上所述的指示及/或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何用途或在法例規定的情況下, 將 閣下的個人資料披露或轉移給本公司的附屬公司、證券登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to hkinfo@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)的個人資料私隱主任提出, 或電郵至 hkinfo@computershare.com.hk。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此變更申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick it on the envelope
to return this Change Request Form to us.
No postage is necessary if posted in Hong Kong.