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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

MEETING OF A COMMITTEE APPOINTED BY THE BOARD

AIA Group Limited (the "Company") announces that a meeting of a committee appointed by the Board of Directors of the Company will be held on Friday, 21 February 2014 for the purpose of, among other things, considering and approving the release of the Company's annual results for the year ended 30 November 2013 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Mark Edward Tucker

Executive Director,

Group Chief Executive and President

Hong Kong, 7 February 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 and Dr. Narongchai Akrasanee