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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

DATE OF BOARD COMMITTEE MEETING

AIA Group Limited (the "Company") announces that a meeting of a committee of the Board of Directors of the Company will be held on Friday, 27 July 2012 for the purpose of, among other things, considering and approving the release of the Company's interim results for the six months ended 31 May 2012 and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 July 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