

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | AIA Group Limited |
| Stock code | 01299 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 December 2022 |
| Announcement date | 10 March 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | HKD 1.134 per share |
| Date of shareholders' approval | 18 May 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 1.134 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 23 May 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 24 May 2023 16:30 |
| Book close period | Not applicable |
| Record date | 24 May 2023 |
| Payment date | 09 June 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong |

| Information relating to withholding tax | |
|--|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| <p>As at the date of this announcement, the board of directors of AIA Group Limited comprises:</p> <p>Independent Non-executive Chairman and Independent Non-executive Director: Mr. Edmund Sze-Wing TSE</p> <p>Executive Director, Group Chief Executive and President: Mr. LEE Yuan Siong</p> <p>Independent Non-executive Directors: Mr. Jack Chak-Kwong SO, Mr. Chung-Kong CHOW, Mr. John Barrie HARRISON, Mr. George Yong-Boon YEO, Professor Lawrence Juen-Yee LAU, Ms. Swee-Lian TEO, Dr. Narongchai AKRASANEE, Mr. Cesar Velasquez PURISIMA and Ms. SUN Jie (Jane)</p> | |