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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

ADJUSTMENT TO GRANT OF SHARE OPTIONS

On 2 June 2011, AIA Group Limited (the "Company") announced the grant of 20,750,309 options to certain employees, directors and officers of the Company and its subsidiaries ("Grantees"), including a grant to the Company's executive director, Mr. Mark Edward Tucker of 5,105,594 options. The Company wishes to correct the information contained in that announcement. The number of options granted to the Grantees is 20,212,878, including 4,568,163 to Mr. Tucker.

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

Hong Kong, 10 June 2011

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 (CK) Chow, Mr. Rafael Si-Yan Hui and Dr. Qin Xiao

Non-executive Directors:

Mr. Jack Chak-Kwong So, Mr. Jeffrey Joy Hurd and Mr. Jay Steven Wintrob