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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**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of AIA Group Limited (the "Company") announces that, on 5 March 2014, the Company granted 6,346,163 options (the "Options") to certain employees, directors and officers of the Company and its subsidiaries (the "Grantees") under the share option scheme of the Company adopted on 28 September 2010. The Options will entitle the Grantees to receive at the Board's discretion either a total of 6,346,163 new ordinary shares of the Company (the "Shares") or an equivalent value in cash which is equal to the difference between the subscription price and the market value of the Shares on or about the date on which the Options are exercised, as the Board may determine. A summary of the grant is set out below:

Date of grant	: 5 March 2014
Subscription price on exercise of the Options granted	: HK\$37.56 per Share
Number of the Options granted	: 6,346,163
Closing price of the Shares on the date of grant	: HK\$37.40 per Share
Validity period of the Options	: 5 March 2014 to 4 March 2024. The Options are exercisable commencing on 5 March 2017.

Among the Options granted above, 2,169,274 Options were granted to Mr. Mark Edward Tucker, Executive Director of the Company.

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

Hong Kong, 6 March 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, Dr. Narongchai Akrasanee and Tan Sri Mohamed Azman Yahya