



AIA Group Limited
友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)

Stock Codes: 1299 (HKD Counter) and 81299 (RMB Counter)
股份代號：1299 (港幣櫃台) 及 81299 (人民幣櫃台)

NOTIFICATION LETTER 通知信函

14 March 2024

Dear Shareholder,

AIA Group Limited (the “Company”)

Notice of Publication of Environmental, Social and Governance Report 2023 of the Company (the “ESG Report 2023”)

The English and Chinese versions of the ESG Report 2023 are available on the Company’s website at www.aia.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Hong Kong Stock Exchange Announcements” under the section headed “Investor Relations” or the HKEX website to view and/or download the ESG Report 2023.

If you wish to receive the printed version of the ESG Report 2023, you may send your request in writing to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or via email at aia.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to aia.ecom@computershare.com.hk.

Yours faithfully,
AIA Group Limited

各位股東：

友邦保險控股有限公司 (「本公司」)

本公司2023年環境、社會及管治報告 (「2023年環境、社會及管治報告」) 之刊發通知

2023年環境、社會及管治報告的英、中文版本已登載於本公司網站www.aia.com及香港交易及結算所有限公司網站www.hkexnews.hk (「香港交易所網站」)。閣下可瀏覽本公司網站並於「投資者關係」項下點擊「聯交所公告」或於香港交易所網站閱覽及／或下載2023年環境、社會及管治報告。

如閣下希望收取2023年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司證券登記處香港中央證券登記有限公司 (「證券登記處」) 以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓或以電郵方式發送至aia.ecom@computershare.com.hk。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午9時正至下午6時正 (香港時間) 致電證券登記處熱線(852) 2862 8688，或發送電郵至aia.ecom@computershare.com.hk。

友邦保險控股有限公司
謹啟

2024年3月14日