



**AIA Group Limited**  
**友邦保險控股有限公司**  
*(Incorporated in Hong Kong with limited liability)*  
**Stock Code: 1299**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors of AIA Group Limited are set out below:

**Independent Non-executive Chairman and Independent Non-executive Director**

Mr. Edmund Sze-Wing TSE

**Executive Director**

Mr. LEE Yuan Siong (Group Chief Executive and President)

**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

Ms. SUN Jie (Jane)

The Directors serving on the four Board committees are set out below:

**Audit Committee**

Mr. John Barrie HARRISON (Chairman)

Mr. Jack Chak-Kwong SO

Mr. George Yong-Boon YEO

Dr. Narongchai AKRASANEE

Mr. Cesar Velasquez PURISIMA

**Nomination Committee**

Mr. Edmund Sze-Wing TSE (Chairman)

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

Ms. SUN Jie (Jane)

**Remuneration Committee**

Mr. Jack Chak-Kwong SO (Chairman)

Mr. George Yong-Boon YEO

Mr. Edmund Sze-Wing TSE

**Risk Committee**

Mr. Chung-Kong CHOW (Chairman)

Mr. John Barrie HARRISON

Professor Lawrence Juen-Yee LAU

Ms. Swee-Lian TEO

Mr. Edmund Sze-Wing TSE

Mr. LEE Yuan Siong

Hong Kong, 16 September 2021