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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**

**RESIGNATION OF DIRECTOR**

The board of directors (the "Board") of AIA Group Limited (the "Company") announces that Mr. Barry Chun-Yuen Cheung has tendered his resignation as independent non-executive director of the Company with effect from 25 May 2013 in order to attend to other commitments. Upon his resignation as an independent non-executive director of the Company, Mr. Cheung also ceased to be a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Board with effect from 25 May 2013.

Mr. Cheung has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Cheung for his contributions to the Company during his term of office.

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

Hong Kong, 25 May 2013

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 and Dr. Narongchai Akrasanee