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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**

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2023

At the annual general meeting (the "AGM") of AIA Group Limited (the "Company") held on 18 May 2023, the Chairman directed that a poll be held for voting on all the proposed resolutions as set out in the notice of AGM dated 12 April 2023. All the resolutions were duly passed and the results of the poll are summarised below:

Ordinary Resolutions		No. of Votes For	%	No. of Votes Against	%
1	To receive the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2022	8,782,366,829	99.015	87,396,033	0.985
2	To declare a final dividend of 113.40 Hong Kong cents per share for the year ended 31 December 2022	8,843,798,074	99.679	28,494,861	0.321
3	To re-elect Mr. Edmund Sze-Wing Tse as Independent Non-executive Director of the Company	7,682,759,230	86.658	1,182,824,700	13.342
4	To re-elect Mr. Jack Chak-Kwong So as Independent Non-executive Director of the Company	7,839,817,792	88.391	1,029,684,461	11.609
5	To re-elect Professor Lawrence Juen-Yee Lau as Independent Non-executive Director of the Company	8,484,617,065	95.660	384,892,419	4.340

Ordinary Resolutions		No. of Votes For	%	No. of Votes Against	%
6	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	8,549,294,257	96.387	320,473,282	3.613
7(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10 per cent to the Benchmarked Price*	8,628,382,903	97.275	241,694,851	2.725
7(B)	To grant a general mandate to the Directors to buy back shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution*	8,779,954,799	98.957	92,514,467	1.043
8	To adjust the limit of the annual sum of the Directors' fee to US\$3,800,000*	8,135,986,849	91.732	733,296,016	8.268
9	To approve and adopt the proposed amendments to the share option scheme of the Company*	6,943,329,843	78.283	1,926,161,838	21.717
10	To approve and adopt the restricted share unit scheme of the Company with the amended terms and the related share issuance mandate*	7,432,981,907	83.805	1,436,405,051	16.195
11	To approve and adopt the employee share purchase plan of the Company with the amended terms and the related share issuance mandate*	8,526,303,971	96.124	343,835,855	3.876
12	To approve and adopt the agency share purchase plan of the Company with the amended terms and the related share issuance mandate*	8,524,471,513	96.103	345,661,871	3.897

\* The full text of Resolutions 7(A), 7(B) and 8 to 12 have been set out in the notice of AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the "Shares") was 11,619,792,616 Shares, which was the total number of Shares entitling the holders to attend and vote on all the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Except for the 37,992,709 Shares held by Computershare Hong Kong Trustees Limited, as the trustee holding unvested Shares under the restricted share unit scheme, the employee share purchase plan and the agency share purchase plan of the Company, which is required to abstain from voting on matters that require approval of the shareholders of the Company (the "Shareholders") under Rule 17.05A of the Listing Rules, no other Shareholder is required to abstain from voting in respect of any of the resolutions proposed at the AGM.

All directors of the Company had attended the AGM, except Mr. Jack Chak-Kwong So. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Nicole Pao**  
Group Company Secretary

Hong Kong, 18 May 2023

As at the date of this announcement, the board of directors of the Company comprises:

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

Mr. Edmund Sze-Wing TSE

*Executive Director, Group Chief Executive and President:*

Mr. LEE Yuan Siong

*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 AKRASANE, Mr. Cesar Velasquez PURISIMA and Ms. SUN Jie (Jane)