



THE REAL LIFE  
COMPANY

# 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 Code 股份代號：1299

## NOTIFICATION LETTER 通知信函

27 March 2015

Dear Registered Holder,

### AIA Group Limited (the “Company”)

### **- Notice of Publication of Annual Report 2014, Circular dated 27 March 2015 containing Notice of Annual General Meeting together with relevant Proxy Form of the Company (the “Current Corporate Communications”)**

The Company’s Annual General Meeting will be held at 11:00 a.m. on Friday, 8 May 2015 at the Grand Ballroom, 2/F, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong. The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at [www.aia.com](http://www.aia.com) and The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx website”). You may visit our website or the HKEx website to view and/or download those documents. If you have elected to receive the Corporate Communications <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communications in your selected language(s) is enclosed.

If you (i) have not received a printed version of the Current Corporate Communications and wish to receive one; (ii) want to receive a printed version of the Current Corporate Communications in the alternative language to that which you have received; and/or (iii) want to change your choice of English or Chinese language(s) or means of receiving all future Corporate Communications even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by website, please complete and sign the change request form (the “Change Request Form”) on the reverse side of this letter and return it 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 by using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery. You may also send your request (specifying your name, address and request) via email to [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk) or write to the Share Registrar. The Company will upon your request send the Corporate Communications to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the Company’s hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays or send an email to [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk).

Yours faithfully,  
AIA Group Limited

*Note: Corporate Communication(s) refers to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the report of the directors and financial statements together with the auditor’s report, interim report, notice of meeting, listing document, circular and proxy form.*

各位登記持有人：

### 友邦保險控股有限公司（「本公司」）

### **-本公司 2014 年報、載有股東週年大會通告的 2015 年 3 月 27 日刊發之通函以及相關的代表委任表格（「本次公司通訊」）之刊發通知**

本公司之股東週年大會將於 2015 年 5 月 8 日（星期五）上午 11 時正假座香港九龍尖沙咀東部麼地 72 號千禧新世界香港酒店二樓大宴會廳舉行。本次公司通訊的中、英文版本已登載於本公司網站 [www.aia.com](http://www.aia.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「聯交所網站」），請瀏覽本公司網站或聯交所網站以閱覽及/或下載有關文件。如閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷本，隨本函附奉閣下所選擇之語言版本的本次公司通訊的印刷本。

如閣下(i)沒有收取本次公司通訊之印刷本，但希望收取該文件之印刷本；(ii)希望收取提供給閣下之本次公司通訊之印刷本的另一種語言編製的版本；及/或(iii)希望更改收取所有日後刊發之公司通訊的中文或英文語言版本或收取方式的選擇縱使閣下已選擇（或被視作選擇）透過網站閱覽所有日後刊發之公司通訊，請填妥在本函背面的變更申請表格（「變更申請表格」），並使用隨附之郵寄標籤（如在香港投寄則無須貼上郵票）將填妥及簽署後的變更申請表格寄回，或親手交回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。證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下同時亦可將申請（註明閣下的姓名、地址及要求）以電郵方式發送到 [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk) 或以書面方式通知證券登記處。本公司將應閣下要求發送所要求的公司通訊的印刷本予閣下，費用全免。

如閣下對本函內容有任何疑問，請致電本公司熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正(香港時間)或電郵至 [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk)。

友邦保險控股有限公司  
謹啟

2015 年 3 月 27 日

附註：公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及財務報表連同核數師報告，中期報告，會議通告，上市文件，通函及代表委任表格。

## CHANGE REQUEST FORM 變更申請表格

To: **AIA Group Limited (the "Company")**  
(Stock Code: 1299)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

致: **友邦保險控股有限公司 (「公司」)**  
(股份代號: 1299)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(A) To receive printed versions of the Annual Report 2014, Circular dated 27 March 2015 containing Notice of Annual General Meeting together with relevant Proxy Form of the Company (the "Current Corporate Communications")  
(甲) 收取公司的 2014 年報、載有股東週年大會通告的 2015 年 3 月 27 日刊發之通函以及相關的代表委任表格及 (「本次公司通訊」) 的印刷本

I/We have chosen to read the Current Corporate Communications posted on the Company's website or have already received a printed copy of the document in Chinese or in English but would like to receive:  
本人/我們已選擇閱覽刊登於公司網站的本次公司通訊或已收取文件的中文或英文印刷本, 惟欲收取:

(Please mark "X" in ONLY ONE of the following boxes)(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- the printed English version of the above document 上述文件的英文印刷本; OR 或
- the printed Chinese version of the above document 上述文件的中文印刷本; OR 或
- both the printed English and Chinese versions of the above document 上述文件的英文及中文印刷本。

(B) To change the choice of language or means of receiving all future Corporate Communications\*  
(乙) 更改選取所有日後刊發的公司通訊\*之語言版本或收取方式

I/We would like to receive all future Corporate Communications\*:  
本人/我們欲以下列方式收取所有日後刊發的公司通訊\*:

(Please mark "X" in ONLY ONE of the following boxes)(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- by electronic means through the Company's website ([www.aia.com](http://www.aia.com)) (instead of in printed form) with a notification letter mailed to my/our address when printed copies of Corporate Communications are published; OR  
透過公司網站([www.aia.com](http://www.aia.com))以電子方式收取(代替印刷本), 並在公司通訊印刷本刊發時郵寄通知信函至本人/我們的地址; 或
- the printed English version of the Corporate Communications 公司通訊的英文印刷本; OR 或
- the printed Chinese version of the Corporate Communications 公司通訊的中文印刷本; OR 或
- both the printed English and Chinese versions of the Corporate Communications 公司通訊的英文及中文印刷本。

Signature:

簽名: \_\_\_\_\_

Contact telephone number:

聯絡電話號碼: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- Any form with more than one box marked (X) in Part A or Part B, with no box marked (X) in both Part A and Part B, with no signature or otherwise incorrectly completed will be void.  
如在本表格甲部或乙部分別作出超過一項選擇, 或在甲部及乙部均未作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instruction given on this form.  
為免存疑, 任何在本表格上的額外指示, 公司將不予處理。

\* Corporate Communication(s) refers to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the report of the directors and financial statements together with the auditor's report, interim report, notice of meeting, listing document, circular and proxy form.  
公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於董事會報告及財務報表連同核數師報告, 中期報告, 會議通告, 上市文件, 通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.  
閣下是自願向公司提供個人資料。若閣下未能提供足夠資料, 公司可能無法處理。閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
公司可就任何所說明的用途, 將閣下的個人資料披露或轉移給公司的附屬公司、證券登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)的個人資料私隱主任提出。

### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此變更申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。  
Please cut the mailing label and stick it on the envelope  
to return this Change Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

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