

## AIA Group Limited 友邦保險控股有限公司

(於香港註冊成立的有限公司) 股份代號:1299

敬啟者:

## 致新登記股東之函件

- 選擇公司通訊之語言版本及收取方式

隨函附上以中、英文印發的友邦保險控股有限公司(「本公司」)2017年中期報告,以供閱覽。

根據《香港聯合交易所有限公司(「香港聯交所」)證券上市規則》及本公司的組織章程細則,本公司股東(「股東」)可選擇(i)收取公司通訊<sup>(附註)</sup>的英文及/或中文印刷本(「印刷本」)或(ii)閱覽在本公司網站 www.aia.com及香港聯交所網站www.hkexnews.hk(「聯交所網站」)登載的公司通訊(「網上版本」)。

我們鼓勵 閣下選擇收取網上版本。此舉既環保,亦可節省印刷及分發成本。在行使 閣下選擇權時,請填妥及簽署隨附的回條(「回條」),並使用回條下方之郵寄標籤(如在香港投寄則無須貼上郵票)將回條寄回,或親身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,地址為香港灣仔皇后大道東183號合和中心17M樓。回條亦可於本公司網站或聯交所網站下載。

倘若本公司於2017年9月14日尚未收到 閣下已填妥及簽署的回條或並未有收到 閣下表示反對收取網上版本之公司通訊的回覆, 閣下將被視作選擇網上版本以代替收取印刷本。

若 閣下選擇(或被視作選擇)網上版本,本公司會於印刷本寄出當日,以電郵方式(或如沒有提供電郵 地址,郵寄至 閣下於本公司股東名冊上所示的地址)通知 閣下有關公司通訊已載於本公司網站及聯交所 網站。

閣下可隨時給予合理的書面通知至證券登記處轉交本公司,或發送電郵至<u>aia.ecom@computershare.com.hk</u>,或書面通知證券登記處,以更改收取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)透過網上版本閱覽公司通訊,本公司將應 閣下之要求發送所要求的公司通訊的印刷本予 閣下,費用全免。

請注意所有公司通訊的英文版及中文版印刷本可向本公司或證券登記處索取;並且兩種版本亦將登載於本公司網站www.aia.com及聯交所網站。

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,或電郵至aia.ecom@computershare.com.hk。

友邦保險控股有限公司 <sup>謹</sup>啟

2017年8月14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年度 賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

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## REPLY FORM 回條

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(「本公司」) (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

 $I/We \ would \ like \ to \ receive \ the \ Corporate \ Communications * \ in \ the \ manner \ indicated \ below:$ 

本人/我們欲以下列方式收取公司通訊\*:

(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「 $\mathbf{X}$ 」號)

| _                | by electronic means through the Company's website (www.aia.com) (instead of printed version) with a notification letter mailed to my/our address when   |  |
|------------------|---|--|
|                  | the Corporate Communications are published; <b>OR</b>   |  |
| ш                | 閱覽本公司網站(www.aia.com)發表之公司通訊網上版本,以代替印刷本,並在公司通訊刊發時郵寄通知信函至本人/我們的地址; <b>或</b>   |  |
|                  | to receive the <b>printed English version</b> of all Corporate Communications ONLY; <b>OR</b><br>僅收取所有公司通訊的 <b>英文印刷本</b> ; <b>或</b>   |  |
|                  | to receive the <b>printed Chinese version</b> of all Corporate Communications ONLY; <b>OR</b><br>僅收取所有公司通訊的 <b>中文印刷本;或</b>  |  |
| $\equiv$         | to receive both the <b>printed English and Chinese versions</b> of all Corporate Communications; <b>OR</b>  |  |
|                  | 收取所有公司通訊的 <b>英文及中文印刷本;或</b>   |  |
|                  | by electronic means through the Company's website (www.aia.com) (instead of printed version) with an email notification to the following email  |  |
| Ш                | address when the Corporate Communications are published.  |  |
|                  | 閱覽本公司網站( <u>www.aia.com</u> )發表之公司通訊網上版本,以代替印刷本,並在公司通訊刊發時通過以下電郵地址收取電郵通知。  |  |
|                  | Email Address<br>電郵地址   |  |
|                  |   |  |
| a• ,             |   |  |
|                  | Signature: Contact telephone number:<br>簽名: 聯絡電話號碼:   |  |
| xx 1⊒ :<br>Name: |   |  |
| Manne.<br>姓名:    | 日期:   |  |
| νг-п•            |   |  |
| Notes:           |   |  |
| 附註:<br>1.        | Please complete all your details clearly.   |  |
| 2.               | 請清楚填妥 閣下之所有資料。  If the Company does not receive this Reply Form or receive a response indicating your objection by 14 September 2017, you are deemed to have elected to receive the Website Version. We will then send the Company's printed notification letter by post  |  |
|                  | to your address appearing in the register of members of the Company maintained by the Company's Share Registrar or an email notification to your email address as indicated above when the Corporate Communications are published on the Company's website.   |  |
|                  | 倘若本公司於 2017 年 9 月 14 日仍未收到 閣下的回條或 閣下表示反對的回覆, 閣下將被視作選擇收取網上版本。本公司將在公司遞訊登載於本公司網站及聯交所網站後根據本公司證券登記處所存置本公司股東名冊列示的地址郵寄<br>適知信函的印刷本予 閣下或發電郵至以上所示的電郵地址。  |  |
| 3.               | By selecting the Website Version i.e. to read the Corporate Communications published on the Company's website and the HKEx website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.   |  |
| 4.               | 在選擇網上版本(即閱覽在本公司網站及聯交所網站登載的公司通訊)以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。  If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.   |  |
| 5.               | 如屬聯名股東,則本回條須由就有關聯名持股名列於本公司股東名冊上首位之股東簽署,方為有效。 The above instruction will apply to all future Corporate Communications to be sent to Shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Share Registrar, Computershare Hong Kong Investor  |  |
|                  | Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or send an email to the Company's Share Registrar at <a href="mailto:accom@computershare.com.hk">accom@computershare.com.hk</a> . 上述指示國肝於解本發子便東三所有公司通訊·直至 閣下給予合理書面通知予本公司總券登記據、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·或以電郵方式發送至 <a href="mailto:accom@computershare.com.hk">aia.eccom@computershare.com.hk</a> 。  |  |
| 6.               | 予本公司證券登記處另作選擇為止。  Shareholders are entitled to change their choice of language or means of receipt of the Corporate Communications at any time by reasonable notice in writing to the Company's Share Registrar. Such notice may also be sent via email to  |  |
| _                | aia.ecom@computershare.com.hk.<br>股東有權應時發出台理書面通知予本公司證券登記處,要求更改收取公司通訊之語言版本或收取方式的選擇。股東亦可透過電郵發出更改通知至 aia.ecom@computershare.com.hk。  |  |
| /.               | For the avoidance of doubt, the Company does not accept any other instructions given on this form.<br>為免存疑,任何在本回條上的類外指示,本公司將不予處理。   |  |
| *                | Corporate Communications refer 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 annual accounts 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年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。  |  |
|                  | AL INFORMATION COLLECTION STATEMENT   |  |
| 收集個人<br>⑸        | 資料整明<br>"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance Chanter 486 of the Laws of Hone Kong ("PDPO")  |  |
| (ii)             | "Personal Data" in this statement 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」與香港法例第 486 章(個人資料(私廳)條例)〔「私廳條例》〕〕中「個人資料」的涵義相同。 Your Personal Data provided in this form will be used in connection with processing your request for obtaining the relevant Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide   |  |
| ,                | Total Passinal Data provides in this form with the used in white the set in the construction with the set in the construction with the set in the company may not be able to process your instructions and/or requests as stated in this form.  IN The set is the set of the set is the set of the set o |  |
| (iii)            | 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, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  |  |
| (iv)             | to recessary for our refinance and record pulposes.  本公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料披露或轉移給本公司的附屬公司、證券登記處、及/或其他公司或團體,並將在邁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, by mail to the Personal Data   |  |
| .11)             | Tour have the right of request access to almore correction of your restonal total in accordance with the privacy Officer of Computershare flowing from the provided of the privacy Officer of Computershare Hong Kong Investor Services Limited at TM Flore, Hopewell Clerch, Road East, Wanchai, Hong Kong or by easily to access to analy on the privacy Officer of Computershare commits.  In Fig. 18  |  |

閣下寄回此回條時,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 Reply Form to us.

No postage is necessary if posted in Hong Kong.



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