



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

17 September 2018

Dear Registered Shareholder,

AIA Group Limited (the “Company”)

– Notice of Publication of Interim Report 2018 of the Company (the “Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication are available on the Company’s website at www.aia.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEx website”). You may visit our website by clicking “Hong Kong Stock Exchange Announcements” under the sub-section titled “Investor Relations” or the HKEx website to view and/or download the Current Corporate Communication. If you have elected to receive all Corporate Communications^(Note) in printed form, the printed version of the Current Corporate Communication in your selected language(s) is enclosed.

If you (i) have not received a printed version of the Current Corporate Communication and wish to receive one; (ii) want to receive a printed version of the Current Corporate Communication 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 or printed version, 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 required if posted in Hong Kong) or by hand delivery. You may also send your request via email to aia.ecom@computershare.com.hk or write to the Share Registrar. The Change Request Form may also be downloaded from the Company’s website or the HKEx website. The Company will promptly, 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 enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to aia.ecom@computershare.com.hk.

Yours faithfully,
AIA Group Limited

Note: 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.

各位登記股東：

**友邦保險控股有限公司 (「本公司」)
– 本公司2018年中期報告 (「本次公司通訊」) 的刊發通知**

本次公司通訊的中、英文版本已登載於本公司網站www.aia.com及香港交易及結算所有限公司網站www.hkexnews.hk (「香港交易所網站」)。閣下請瀏覽本公司網站並於「投資者關係」項下點擊「聯交所公告」或香港交易所網站以閱覽及／或下載本次公司通訊。如閣下已選擇收取所有公司通訊^(附註)的印刷本，隨函附奉閣下所選擇的語言版本的本次公司通訊印刷本。

如閣下(i)並未有收取本次公司通訊印刷本，但希望收取該印刷本；(ii)已獲提供本次公司通訊的印刷本，但希望收取閣下所選擇以外的另一語言版本；及／或(iii)儘管閣下已選擇(或被視作選擇)透過網上版本或印刷本收取日後所有公司通訊，但希望更改收取日後所有公司通訊的英文或中文語言版本或收取方式的選擇，請填妥及簽署在本函件背面的變更申請表格(「變更申請表格」)，並使用變更申請表格下方的郵寄標籤(如在香港投寄則毋須貼上郵票)將變更申請表格寄回，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」)，地址為香港灣仔皇后大道東183號合和中心17M樓，以轉交本公司。閣下亦可將閣下的要求電郵至aia.ecom@computershare.com.hk或致函證券登記處。變更申請表格亦可於本公司網站或香港交易所網站下載。本公司將應閣下的要求即時向閣下發送公司通訊印刷本，費用全免。

如閣下對本函件內容有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)的辦公時間內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
謹啟

2018年9月17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。

