

## 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

12 April 2019

Dear Registered Shareholder,

AIA Group Limited (the "Company")

- Notice of Publication of Annual Report 2018, Circular dated 12 April 2019 containing Notice of Annual General Meeting together with the 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, 17 May 2019 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 <a href="https://www.nie.com">www.nie.com</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.nie.com">www.nie.com</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.nie.com">www.nie.com</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.nie.com">www.nie.com</a> and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.nie.com">www.nie.com</a> and The Stock Exchange Announcements" under the subsection titled "Investor Relations" or the HKEX website to view and/or download the Current Corporate Communications. If you have elected to receive the Corporate Communications in printed form, the printed version(s) of the Current Corporate Communications in your selected language(s) is/are enclosed.

If you (i) have not received the printed version of the Current Corporate Communications and wish to receive them; (ii) want to receive the printed version of the Current Corporate Communications in the alternative language to that you have received; and/or (iii) want to change your choice of language or means of receiving all future Corporate Communications, please complete and sign the change of request form (the "Change of Request Form") set out 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 provided at the bottom of the Change of Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery. You may also send your request via email at <a href="mailto:aia.ecom@computershare.com.hk">aia.ecom@computershare.com.hk</a> or write to the Share Registrar. The Change of Request Form may also be downloaded from the Company's website or the HKEX website. 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 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: Unless otherwise specified, 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 annual report, interim report, notice of meeting, 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年報、載有股東週年大會通告日期為2019年4月12日之通函以及代表委任表格(「本次公司通訊」)之刊發通知

本公司之股東週年大會將於2019年5月17日(星期五)上午11時正假座香港九龍尖沙咀東部麼地道72號千禧新世界香港酒店二樓大宴會廳舉行。本次公司通訊的英、中文版本已登載於本公司網站www.aia.com及香港聯合交易所有限公司網站www.hkexnews.hk(「聯交所網站」),請瀏覽本公司網站並於「投資者關係」項下點擊「聯交所公告」或於聯交所網站閱覽及/或下載本次公司通訊。如 閣下已選擇收取公司通訊(關註)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,但希望收取該等文件之印刷本;(ii)希望收取已提供給 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語言或方式的選擇,請填妥及簽署在本函背面附載的變更申請表格(「變更申請表格」),並使用變更申請表格下方提供之郵寄標籤(如在香港投寄則無須貼上郵票)寄回變更申請表格,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。 閣下亦可將申請以電郵方式發送至aia.ecom@computershare.com.hk或以書面方式通知證券登記處。變更申請表格亦可於本公司網站或聯交所網站下載。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。

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,或發送電郵至aia.ecom@computershare.com.hk。

> 友邦保險控股有限公司 謹啟

2019年4月12日

附註: 除非另有註明,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,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

戀軍由語表格

	CHANGE OF REQUEST FOR	TAI XX.I. HUX.III
To:		友邦保險控股有限公司(「本公司」)
	(Stock Code: 1299)	(股份代號:1299)
	c/o Computershare Hong Kong Investor Services Limited	經香港中央證券登記有限公司
	17M Floor, Hopewell Centre	香港灣仔皇后大道東183號
(4)	183 Queen's Road East, Wanchai, Hong Kong	合和中心17M樓
(A) (甲) I/We v 本人/	Form of the Company (the "Current Corporate Communications")	Containing Notice of Annual General Meeting together with the Proxy 任表格(「本次公司通訊」)的印刷本
(Pleas (請從	ease mark "X" in <b>QNLY ONE</b> of the following boxes) 從下列選擇中,僅在其中 <b>一個空格</b> 內劃上「X」號)	
	the <b>printed English version</b> of the Current Corporate Communications 本次公司通訊的英	文印刷本;OR 或
	the <b>printed Chinese version</b> of the Current Corporate Communications 本次公司通訊的中	文印刷本;OR 或
	both the <b>printed English and Chinese versions</b> of the Current Corporate Communications	
(B) (乙) I/We v 本人/	To change the choice of language or means of receiving all future Corporate Communio) 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 'e would like to receive all future Corporate Communications*: 人/我們欲以下列方式收取所有日後刊發的公司通訊*:	ations*
(Please (請從	ease mark "X" in <b>ONLY ONE</b> of the following boxes) 從下列選擇中,僅在其中 <b>一個空格</b> 內劃上「X」號)	
	by electronic means through the Company's website ( <u>www.aia.com</u> ) (instead of printed ver. Communications are published; <b>OR</b> 閲覽本公司網站( <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	•
	the <b>printed English version</b> of the Corporate Communications 公司通訊的 <b>英文印刷本</b> ; <b>O</b>	R或
	the <b>printed Chinese version</b> of the Corporate Communications 公司通訊的中文印刷本;C	R或
	both the <b>printed English and Chinese versions</b> of the Corporate Communications 公司通	讯的英文及中文印刷本;OR 或
	by electronic means through the Company's website ( <a href="www.aia.com">www.aia.com</a> ) (instead of printed version) with an email notification to the following email 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 電郵地址	
Signa 簽名	nature: Contact telephon 名: 聯絡電話號碼:	e number :
Name 姓名		
Notes 所 1. P	zs 附註: Please complete all your details clearly. 讀清楚填妥 閱下之所有資料。	
2. It	請清楚填妥。 關下之所有資料。 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in 如屬娜名股東,則本變更中請表格須由就有關哪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。	respect of the joint holding should sign this Change of Reauest Form in order to be valid.
3. A	如屬聯名股東,則本變更申請表格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。 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 !	ignature or otherwise incorrectly completed will be void.
4. E	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 如在本表格甲部或乙部分別作出超過一項選擇、或在中部及乙部均未有作出選擇、或未有簽署、或在其他方面填寫不正確 For the avoidance of doubt, the Company does not accept any other instructions given on this form	,則本表格將會作廢。
	For the avoidance of doubt, the Company does not accept any other instructions given on this form. 為免存疑,任何在本表格上的任何額外指示,本公司將不予處理。	
* U	Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for th report, interim report, notice of meeting, circular and proxy form. 解来另有註明,公司總訊分指本公司已發出或將了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,其中包括任	e information or action of holders of any of its securities, including but not limited to the annual
PERSO	SONAL INFORMATION COLLECTION STATEMENT	个限於平報、甲期報古、曹讓趙古、趙函及代衣安任衣僧。
收集個/ (i) "	·個人資料聲明 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance. Chapter 本聲明中所指的「個人資料」與香港法例第486章 《個人資料(私隱、條例》(「《私隱條例》))中「個人資料」的涵義相同。	486 of the Laws of Hong Kong ("PDPO").
C 階 万	Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to proce 關下於本表格所提供的個人資料將用以處理 關下有關接收公司通訊之語言及/或方式的要求。 關下是自顯向本公司示及/或要求。	ss your instructions and/or requests as stated in this form. 提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本表格上所述的指
(111) Y	Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other company	vanies or bodies for any of the stated purposes, or when it is required to do so by law and will be
(iv) Y	retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用經夜在法例與定的情況下,將 關下的個人資料表演或轉移給本公司的附屬公司、證券登記處公司的收益。 Nou have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDP mail to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited 1.7M Floor, Hopewell Ce 関下有權根據《紀藤條例》的條文查閱及一或修改 關下的個人資料。任何該等查閱及一或修改個人資料的要求均須以前個人資料及師主任提出,或實施可能的信息。	<ol> <li>Any such request for access to and/or correction of your Personal Data should be in writing, by</li> </ol>

X

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 of Request Form to us. No postage is necessary if posted in Hong Kong.

CHANGE OF REQUEST FORM

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