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## CORPORATE INFORMATION

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<b>Registered office</b>	35/F, AIA Central, No. 1 Connaught Road, Central Hong Kong
<b>Headquarters and principal place of business</b>	35/F, AIA Central, No. 1 Connaught Road, Central Hong Kong
<b>Website of the Company</b>	www.aia.com (the contents of the website do not form part of this prospectus)
<b>Company Secretary</b>	Ms. Wing Nga Lai, FCIS, FCS
<b>Authorised representatives</b>	Mr. Mark Edward Tucker 35/F, AIA Central, No. 1 Connaught Road Hong Kong*  Ms. Wing Nga Lai Flat C3, 16/F, Flora Garden, 50 Cloudview Road North Point Hong Kong
<b>Audit committee</b>	Dr. Qin Xiao ( <i>Chairman</i> )  Mr. Rafael Si-Yan Hui  Mr. Jack Chak-Kwong So
<b>Nomination committee</b>	Sir Chung-Kong (CK) Chow ( <i>Chairman</i> )  Dr. Qin Xiao  Mr. Rafael Si-Yan Hui  Mr. Jack Chak-Kwong So  Mr. Edmund Sze Wing Tse
<b>Remuneration committee</b>	Mr. Rafael Si-Yan Hui ( <i>Chairman</i> )  Sir Chung-Kong (CK) Chow  Mr. Mark Edward Tucker
<b>Risk committee</b>	Sir Chung-Kong (CK) Chow ( <i>Chairman</i> )  Dr. Qin Xiao  Mr. Jack Chak-Kwong So  Mr. Edmund Sze Wing Tse  Mr. Mark Edward Tucker

\* Business address. We have applied for, and the SFC has granted, an exemption in relation to the disclosure of the residential address of Mr. Mark Edward Tucker. See the sections headed “Waivers from compliance with the Listing Rules and Exemptions from the Hong Kong Companies Ordinance” and “Statutory and General Information G. Exemptions from Hong Kong Companies Ordinance and Waivers from the Listing Rules” set forth in Appendix VII to this prospectus.

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## CORPORATE INFORMATION

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**Hong Kong Share Registrar**

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

**Compliance adviser**

Anglo Chinese Corporate Finance, Limited  
40/F, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong