

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(港幣櫃台)及81299(人民幣櫃台)

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

友邦保險控股有限公司(「本公司」)之股東週年大會將於2025年5月23日(星期五)上午11時正假座香港灣仔司徒拔道1號友邦大廈地下多功能場館舉行(「2025年股東週年大會」)。

本公司提醒本公司股東(「股東」),彼等可委任2025年股東週年大會主席作為其代表根據其投票指示進行投票,以代替親身出席2025年股東週年大會。

隨函附上本公司2024年報及載有股東週年大會通告日期為2025年4月9日之通函及代表委任表格的英、中 文版本以供閱覽。

根據《香港聯合交易所有限公司證券上市規則》、《公司條例》(香港法例第622章)及本公司的組織章程細則,股東可選擇(i)收取公司通訊(附註)的英文及/或中文印刷本(「印刷本」)或(ii)以電子方式透過本公司網站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」)閱覽公司通訊(「網上版本」)。

我們鼓勵 閣下選擇網上版本。此舉既環保及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」),並使用回條下方提供之郵寄標籤將回條寄回,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」)以轉交予本公司,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香港交易所網站下載。

倘若本公司於2025年5月9日尚未收到 閣下已填妥並簽署的回條或並未有收到 閣下的回覆, 閣下將被視作選擇所有日後刊發之公司通訊的網上版本以代替收取印刷本。而本公司亦會於印刷本寄出當日,以電郵方式(或如沒有提供電郵地址,則郵寄至 閣下於本公司股東名冊上所顯示的地址)通知 閣下有關公司通訊已登載於本公司網站及香港交易所網站。

閣下可隨時透過證券登記處向本公司遞交合理的書面通知,或發送電郵至 aia.ecom@computershare.com.hk,要求更改收取日後刊發之公司通訊的語言及/或方式的選擇。即 使 閣下已選擇(或被視作選擇)收取所有日後刊發之公司通訊的網上版本,但如因任何理由以致在使用 電子方式閱覽相關公司通訊時遇到困難,本公司在收到 閣下的要求後將向 閣下免費發送印刷本。

請注意所有日後刊發之公司通訊的英文版及中文版印刷本將就 閣下的要求由本公司或證券登記處提供; 而兩種語言的網上版本亦將登載於本公司網站及香港交易所網站。

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,或發送電郵至aia.ecom@computershare.com.hk。

友邦保險控股有限公司 謹啟

2025年4月9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。

友邦保險控股有限公司(「本公司」)

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

(股份代號:1299(港幣櫃台)及81299(人民幣櫃台))

REPLY FORM 回條

AIA Group Limited (the "Company") To:

(Stock Codes: 1299 (HKD Counter) and 81299 (RMB Counter))

c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

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

本人 / 我們欲以下列方式收取目後刊發之公司通訊*:

(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)

| (HH MC I | 八亿开一、庄正六十 |
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| | to receive the printed English version ONLY; OR |
| | 僅收取英文印刷本;或 |
| | to receive the printed Chinese version ONLY; OR |
| | 僅收取中文印刷本;或 |
| | to receive both the printed English and Chinese ver |

收取英文及中文印刷本;或

by electronic means through the Company's website (www.aia.com) (instead of printed version) with an email notification to be sent to the following email address (If no email address is provided, a notification letter will be sent by post to your address as it appears on the Company's register of members.) when future Corporate Communications are published.

閱覽本公司網站(www.aia.com)刊發之公司通訊網上版本,以代替印刷本,並在日後公司通訊刊發時通過以下電郵地址收取電郵通知。(假如沒有提供電郵地址, 封通知信函將郵寄至 閣下於本公司股東名冊上所顯示的地址。)

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Signature: 簽名:

Name: 姓名:

Contact telephone number: 聯絡電話號碼:

Date:

附註

Please complete all your details clearly. If your shares are held in joint names, the shareholder whose name stands first on the Company's register of members in respect of the joint holding should sign this Reply Form in order to be valid. Any Reply Form with no signature or otherwise incorrectly completed will be void. 請清楚填妥 關下之所有資料。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。任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢

開闭定任文 間「2.77村良行。別側側看近來!別半門珠原田族和師婚時打攻在27以上21以来上回上日比之及米家也)/ 2月以上1日時代4 不可表も地江米(2) 四季の7-12 で ・ フェナディのよう ローラン ローラン If the Company does not receive this Reply Form or receive a response from you by 9 May 2025, you are deemed to have elected the website version of all future Corporate Company's mediates and a notification of the post of Corporate Communications on the Company's website and the HKEx's website will be sent to you by post to your address as it appears on the Company's register of members or by email to your email address as indications of the Company's register of members or by email to your email address as indications of the Company's register of members or by email to your email address as indications of the Company's register of members or by email to your email address as indications of the Company's register of members or by email to your email address as indications.

(如有) 題知 關下有關公司國訊已發散於本公司劉於及香港交易所劉統。

By electing the website version (i.e. to view Corporate Communications published on the Company's website and the HKEx's website) instead of the printed version, you have expressly consented to waive the right to receive Corporate Communications in printed form.

在獲得到上版本 (即閱意在本公司劉於及香港交易所劉於登載的公司通訊) 以代替收取印刷本後, 關下已明確表示同意放棄收取公司通訊印刷本的權利。

The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you send a request to change your choice of language and/or means of receipt of Corporate Communications by reasonable notice in writing by mail to the Company's share registrar. Computershare Hong Kong Investor Services Limited (the "Share Registrar"), 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to the Share Registrar at aia-com@computershare.com.tk.

上线指示通用投资资产本公司股東之所有日发刊爱之公司通讯,直至 In下透過本公司避弃登记商品,是指示通用投资资产本公司股東之所有日发刊要之公司通訊,直接 In下透過本公司避弃全记商品,是有一个证明的公司,我们是我们是不完成的人工程度的概念。

「新春港市港行星后大道東183號合和中心17M樓,或以電郵方式發送至高。com@computershare.com.tk. 上线指示通和投资资产本公司股東之所有日发刊爱之公司通訊,直至 In下透過本公司避弃全记商品,是实现 In下收取公司通訊之語言及/或方式的選擇。

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑,在本国帐上的任何额外指示,本公司將不予處理。
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, interin report, notice of meeting, circular and proxy form.

report, interim report, notice of meeting, circular and proxy form. 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。

PERSONAL INFORMATION COLLECTION STATEMENT

- 图《发科整明 "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(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with processing your request in respect of language and/or means of receiving Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company way not be able to process your instructions and/or requests as stated in this Reply Form.

 图下於本回條所提供的個人資料將用以處理 图下有關接收公司通訊之語言及/或方式的要求。 图下是自顧向本公司提供個人資料。若 图下未能提供足夠資料,本公司可能無法處理 图下在本回條上所述的指 示及/或要求
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 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the 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.
 本公司可就任何所說明的用途或在法例规定的情况下,將 関下的個人資料被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, by mail to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at

PrivacyOfficer@computershare.com.hk.

INTO PRIVACE TO 向香港私隱主任提出,或發送電郵至<u>PrivacyOfficer@computershare.com.hk</u>

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

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Send us an enquiry Rate our service Lodge a complaint

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www.computershare.com/hk/contact