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AIA Group Limited

友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability)

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

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of AIA Group Limited (the “**Company**”) announces the following changes in the composition of the Board committees of the Company (the “**Board Committees**”) with effect from 8 July 2024:

1. Ms. Sun Jie (Jane) (“**Ms. Sun**”), an independent non-executive director of the Company (an “**INED**”) and a member of each of the audit committee (the “**Audit Committee**”), nomination committee (the “**Nomination Committee**”) and remuneration committee of the Company, will cease to be a member of the Audit Committee;
2. Ms. Mari Elka Pangestu and Mr. Ong Chong Tee, each an INED and a member of the Nomination Committee, will be appointed as members of the Audit Committee;
3. Mr. John Barrie Harrison (“**Mr. Harrison**”), an INED and a member of each of the Audit Committee, the Nomination Committee and the risk committee of the Company (the “**Risk Committee**”), will cease to be a member of the Risk Committee; and
4. Ms. Nor Shamsiah Mohd Yunus, an INED and a member of the Nomination Committee, will be appointed as a member of the Risk Committee.

The above changes were approved by the Board based on the recommendation of the Nomination Committee subsequent to its review of the composition of and expertise on the Board Committees.

The Board would like to express its sincere gratitude to Mr. Harrison and Ms. Sun for their significant contributions during their tenure with the Risk Committee and the Audit Committee, respectively.

By Order of the Board
Lee Yuan Siong
*Executive Director,
Group Chief Executive and President*

Hong Kong, 8 July 2024

As at the date of this announcement, the Board comprises:

Independent Non-executive Chairman and Independent Non-executive Director:

Mr. Edmund Sze-Wing TSE

Executive Director, Group Chief Executive and President:

Mr. LEE Yuan Siong

Independent Non-executive Directors:

Mr. Jack Chak-Kwong SO, Mr. Chung-Kong CHOW, Mr. John Barrie HARRISON, Mr. George Yong-Boon YEO, Professor Lawrence Juen-Yee LAU, Dr. Narongchai AKRASANEE, Mr. Cesar Velasquez PURISIMA, Ms. SUN Jie (Jane), Ms. Mari Elka PANGESTU, Mr. ONG Chong Tee and Ms. Nor Shamsiah MOHD YUNUS