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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)**

## **MEETING OF A COMMITTEE APPOINTED BY THE BOARD**

AIA Group Limited (the "Company") announces that a meeting of a committee appointed by the board of directors of the Company will be held on Thursday, 20 August 2026 for the purpose of, among other things, considering and approving the release of the Company's interim results for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

By Order of the Board

**Sir Mark Tucker**

*Independent Non-executive Chairman and  
Independent Non-executive Director*

Hong Kong, 30 July 2026

As at the date of this announcement, the board of directors of the Company comprises:

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

Sir Mark Edward TUCKER

*Executive Director, Group Chief Executive and President:*

Mr. LEE Yuan Siong

*Independent Non-executive Directors:*

Sir Chung-Kong CHOW, Mr. John Barrie HARRISON, Mr. George Yong-Boon YEO, Professor Lawrence Juen-Yee LAU, Dr. Narongchai AKRASANE, Mr. Cesar Velasquez PURISIMA, Ms. Mari Elka PANGESTU, Mr. ONG Chong Tee, Ms. Nor Shamsiah MOHD YUNUS, Ms. Shulamite N K KHOO and Mr. KU Man