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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 Code: 1299**

## **RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 MAY 2013**

At the Annual General Meeting of AIA Group Limited (the “Company”) held on 10 May 2013 (“AGM”), the Chairman directed that a poll be held for voting on all proposed resolutions as set out in the Notice of AGM dated 25 March 2013. All resolutions were duly passed and the results of the poll are summarised below:

<b>Ordinary Resolutions</b>		<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
1.	To receive the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor’s Report for the year ended 30 November 2012	8,676,597,728	99.996	359,605	0.004
2.	To declare a final dividend of 24.67 Hong Kong cents per share for the year ended 30 November 2012	8,692,041,889	99.583	36,410,888	0.417
3.	To re-elect Mr. Barry Chun-Yuen Cheung as Independent Non-executive Director of the Company	8,643,036,481	99.534	40,494,295	0.466
4.	To re-elect Mr. George Yong-Boon Yeo as Independent Non-executive Director of the Company	8,690,182,482	99.559	38,520,115	0.441
5.	To re-elect Dr. Narongchai Akrasanee as Independent Non-executive Director of the Company	8,434,828,677	96.633	293,873,520	3.367
6.	To re-elect Dr. Qin Xiao as Independent Non-executive Director of the Company	6,539,758,100	75.641	2,106,001,296	24.359

<b>Ordinary Resolutions</b>		<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
7.	To re-elect Mr. Mark Edward Tucker as Executive Director of the Company	8,154,988,703	93.772	541,607,705	6.228
8.	To re-appoint PricewaterhouseCoopers as auditor of the Company for the term from passing of this Resolution until the conclusion of the next annual general meeting and to authorise the board of directors of the Company to fix its remuneration	8,594,662,933	98.599	122,118,601	1.401
9(A).	To grant a general mandate to the Directors to allot, issue, grant and deal with additional shares of the Company, not exceeding 10 per cent of the issued share capital of the Company at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10 per cent to the Benchmarked Price *	8,298,262,657	97.118	246,277,509	2.882
9(B).	To grant a general mandate to the Directors to repurchase shares of the Company, not exceeding 10 per cent of the issued share capital of the Company at the date of this Resolution *	8,697,445,901	99.736	23,049,516	0.264
9(C).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company under the restricted share unit scheme adopted by the Company on 28 September 2010 (as amended) *	8,017,446,308	91.905	706,165,079	8.095
<b>Special Resolution</b>		<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
10.	To approve the amendments to the Articles of Association of the Company *	8,517,992,918	99.999	112,680	0.001

\* The full text of the Resolution is set out in the Notice of AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 12,044,000,001 shares, which was the total number of shares entitling the holders to attend and vote at the AGM on all resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. In accordance with the Company’s Articles of Association, on a poll every member present in person or by proxy will have one vote for every fully paid-up share held.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Lai Wing Nga**  
*Group Company Secretary*

Hong Kong, 10 May 2013

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

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

Mr. Edmund Sze-Wing Tse

*Executive Director, Group Chief Executive and President:*

Mr. Mark Edward Tucker

*Independent Non-executive Directors:*

Mr. Jack Chak-Kwong So, Mr. Chung-Kong Chow, Dr. Qin Xiao, Mr. John Barrie Harrison, Mr. Barry Chun-Yuen Cheung, Mr. George Yong-Boon Yeo and Dr. Narongchai Akrasanee