



友邦保險控股有限公司

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Media Release

AIA Appoints Tan Sri Azman as an Independent Non-executive Director

HONG KONG, 24 February 2014 – The Board of Directors (the “Board”) of AIA Group Limited, (“AIA” or “the Company”; stock code: 1299), is pleased to announce the appointment of Tan Sri Mohamed Azman bin Yahya (“Tan Sri Azman”) as an independent non-executive director of the Company. He will also serve as a member of the Remuneration Committee and Nomination Committee of the Company. These appointments take effect from 24 February 2014.

Tan Sri Azman, aged 50, is the Executive Chairman of Symphony Life Berhad and an executive director and Group Chief Executive of Symphony House Berhad; both listed entities on the Main Market of Bursa Malaysia Securities Berhad (“Bursa Malaysia”). He holds directorships at a number of companies including Scomi Group Berhad, and PLUS Expressways International Berhad. Tan Sri Azman was a director of Malaysian Airline System Berhad and AirAsia Berhad until May 2013 and April 2012 respectively.

Tan Sri Azman started his career at KPMG in London and qualified as a chartered accountant before returning to Malaysia in 1988 where he worked in a variety of roles in investment banking, ultimately being named chief executive of Amanah Merchant Bank.

In 1998, Tan Sri Azman was tasked by the Malaysian Government to set-up and head Danaharta, the national asset management company. He was also the Chairman of the Corporate Debt Restructuring Committee (“CDRC”), set up by Bank Negara Malaysia, to mediate and assist in debt restructuring programmes of viable companies.

Tan Sri Azman is active in public service and sits on the boards of Khazanah Nasional Berhad, the Malaysian government investment arm and Ekuiti Nasional Berhad, a government linked private equity fund management company. He is also a member of the Financial Reporting Foundation, the trustee body that oversees the Malaysian Accounting Standards Board and a member of the Capital Market Advisory Group of Malaysian Securities Commission.

Tan Sri Azman received a degree with first class honours in Economics from the London School of Economics and Political Science. He is a member of The Institute of Chartered Accountants in England and Wales, the Malaysian Institute of Accountants and a fellow of the Institute of Bankers Malaysia.

Welcoming Tan Sri Azman to AIA’s board of directors, Mr. Mark Tucker, AIA’s Group Chief Executive and President, said, “Tan Sri Azman’s extensive experience in financial services together with his track record of accomplishment in public life, make him an excellent addition to the Board. We look forward to benefiting from his considerable insights as AIA continues to extend our leadership position around the Asia-Pacific region, including in Malaysia, where we are the largest life insurer.”

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About AIA

AIA Group Limited and its subsidiaries (collectively “AIA” or “the Group”) comprise the largest independent publicly listed pan-Asian life insurance group. It has operations in 17 markets in Asia-Pacific – wholly-owned branches and subsidiaries in Hong Kong, Thailand, Singapore, Malaysia, China, Korea, the Philippines, Australia, Indonesia, Taiwan, Vietnam, New Zealand, Macau, Brunei, a 97 per cent subsidiary in Sri Lanka, a 26 per cent joint venture in India and a representative office in Myanmar.

The business that is now AIA was first established in Shanghai over 90 years ago. It is a market leader in the Asia-Pacific region (ex-Japan) based on life insurance premiums and holds leading positions across the majority of its markets. It had total assets of US\$147 billion as of 30 November 2013.

AIA meets the savings and protection needs of individuals by offering a range of products and services including retirement savings plans, life insurance and accident and health insurance. The Group also provides employee benefits, credit life and pension services to corporate clients. Through an extensive network of agents and employees across Asia-Pacific, AIA serves the holders of more than 28 million individual policies and over 16 million participating members of group insurance schemes.

AIA Group Limited is listed on the Main Board of The Stock Exchange of Hong Kong Limited under the stock code “1299” with American Depository Receipts (Level 1) traded on the over-the-counter market (ticker symbol: “AAGIY”).

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