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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 26 MAY 2011

At the Annual General Meeting of AIA Group Limited (the "Company") held on 26 May 2011 ("AGM"), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 25 March 2011. All resolutions were duly passed as ordinary resolutions and the results of the polls are as follows.

| Ordinary Resolutions | | Votes For | % | Votes Against | % |
|-----------------------------|---|------------------|----------|----------------------|----------|
| 1. | To receive and consider the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditors' Report for the year ended 30 November 2010 | 9,323,050,343 | 99.99 | 652,800 | 0.01 |
| 2. | To re-elect Mr. Edmund Sze Wing Tse as Non-executive Director of the Company | 8,822,402,133 | 94.60 | 503,408,898 | 5.40 |
| 3. | To re-elect Mr. Mark Edward Tucker as Executive Director of the Company | 8,954,302,421 | 96.14 | 359,575,421 | 3.86 |
| 4. | To re-appoint PricewaterhouseCoopers as auditors of the Company for the term from the 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 their remuneration | 9,320,447,779 | 99.92 | 7,449,400 | 0.08 |

| Ordinary Resolutions | | Votes For | % | Votes Against | % |
|-----------------------------|--|------------------|----------|----------------------|----------|
| 5(A). | To grant a general mandate to the Directors to allot, issue, grant and deal with additional shares of the Company, not exceeding twenty per cent (20%) of the issued capital of the Company at the date of this Resolution * | 5,931,496,114 | 63.56 | 3,400,049,517 | 36.44 |
| 5(B). | To grant a general mandate to the Directors to repurchase shares of the Company, not exceeding ten per cent (10%) of the issued share capital of the Company at the date of this Resolution * | 9,330,255,430 | 99.99 | 1,244,801 | 0.01 |
| 5(C). | Conditional on the passing of Resolutions 5(A) and 5(B), to authorise the Directors to exercise the powers to allot, issue, grant and deal with additional shares of the Company under Resolution 5(A) in respect of the aggregate nominal amount of the shares repurchased by the Company * | 5,969,887,339 | 64.04 | 3,352,889,871 | 35.96 |
| 5(D). | 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 approved and adopted by the Company on 28 September 2010 * | 8,368,456,238 | 89.73 | 958,090,920 | 10.27 |

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

As at the date of the AGM, the number of issued shares of the Company was 12,044,000,001 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. 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.

There was no share entitling holder to attend and vote only against the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer of the AGM.

By order of the Board
Lai Wing Nga
Group Company Secretary

Hong Kong, 26 May 2011

As at the date of this announcement, the Board of Directors of AIA Group Limited 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:

Sir Chung-Kong (CK) Chow, Mr. Rafael Si-Yan Hui and Dr. Qin Xiao

Non-executive Directors:

Mr. Jack Chak-Kwong So, Mr. Jeffrey Joy Hurd and Mr. Jay Steven Wintrob