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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 8 MAY 2012**

At the Annual General Meeting of AIA Group Limited (the “Company”) held on 8 May 2012 (“AGM”), the Chairman directed that a poll be held for voting on all proposed resolutions as set out in the Notice of AGM dated 23 March 2012. All resolutions were duly passed and the results of the poll are as follows:

<b>Ordinary Resolutions</b>		<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
1.	To receive and consider 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 2011	9,369,906,692	99.828	16,097,147	0.172
2.	To declare a final dividend of 22 Hong Kong cents per share for the year ended 30 November 2011	9,387,168,666	99.999	49,600	0.001
3.	To re-elect Mr. Jack Chak-Kwong So as Non-executive Director of the Company	9,051,092,593	96.506	327,652,872	3.494
4.	To re-elect Sir Chung-Kong Chow as Independent Non-executive Director of the Company	9,165,382,913	97.719	213,960,205	2.281
5.	To re-elect Mr. John Barrie Harrison as Independent Non-executive Director of the Company	9,366,747,790	99.782	20,461,676	0.218

<b>Ordinary Resolutions</b>		<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
6.	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 their remuneration	9,379,383,898	99.940	5,620,368	0.060
7(A).	To grant a general mandate to the Directors to allot, issue, grant and deal with additional shares of the Company, not exceeding ten per cent (10%) 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 fifteen per cent (15%) to the benchmarked price *	7,434,754,607	79.210	1,951,340,957	20.790
7(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 *	9,379,208,773	99.994	577,021	0.006
7(C).	Conditional on the passing of Resolutions 7(A) and 7(B), to authorise the Directors to exercise the powers to allot, issue, grant and deal with additional shares of the Company under Resolution 7(A), subject to a discount not exceeding fifteen per cent (15%) to the benchmarked price in respect of the aggregate nominal amount of the shares repurchased by the Company *	7,485,918,696	79.755	1,900,177,869	20.245
7(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 adopted by the Company on 28 September 2010 *	9,226,338,114	98.483	142,152,104	1.517
<b>Special Resolution</b>		<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
8.	To approve the amendments to the Articles of Association of the Company *	9,378,332,095	99.985	1,369,721	0.015

\* 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, 8 May 2012

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:*

Sir Chung-Kong Chow, Dr. Qin Xiao and Mr. John Barrie Harrison

*Non-executive Director:*

Mr. Jack Chak-Kwong So