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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

**SUPPLEMENTAL INFORMATION TO
CIRCULAR RELATING TO THE 2022 ANNUAL GENERAL MEETING**

Reference is made to the circular of AIA Group Limited (the "**Company**") dated 26 April 2022 (the "**Circular**") in relation to, inter alia, the proposed re-election of Directors at the 2022 AGM. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to supplement the Circular with the following information:

Ms. Sun Jie (Jane) ("**Ms. Sun**"), one of the retiring Directors proposed to be re-elected as Independent Non-executive Director at the 2022 AGM, resigned as an independent director of iQIYI, Inc. (listed on the Nasdaq Global Select Market) on 14 April 2022 and TAL Education Group (listed on the New York Stock Exchange) on 29 April 2022. Accordingly, the Company would like to update the biographical details of Ms. Sun set out on page 20 of the Circular as follows:

Aged 53, is an Independent Non-executive Director, having been appointed on 1 June 2021. She is also a member of the Nomination Committee. Ms. Sun is the chief executive officer and a member of the board of directors of Trip.com (listed on the Hong Kong Stock Exchange and the Nasdaq Global Select Market), one of the leading global travel services companies that operates the sub-brands Trip.com, Ctrip, Skyscanner and Qunar. She is also a director of Tripadvisor, Inc. and MakeMyTrip, both listed on the Nasdaq Global Select Market. Ms. Sun was previously an independent director of iQIYI, Inc. (listed on the Nasdaq Global Select Market) and TAL Education Group (listed on the New York Stock Exchange). Ms. Sun has extensive experience in operating and managing online businesses, mergers and acquisitions, and financial reporting and operations. Ms. Sun was named one

of Fortune's Top 50 Most Powerful Women in Business for four consecutive years from 2017 to 2020. In 2019, she was named in the Forbes World's Most Powerful Women List and awarded the Asia Game Changer Award by Asia Society. She was also named one of Emergent 25 Asia's Latest Star Businesswomen in 2018, and one of the Most Influential and Outstanding Businesswomen in China in 2017 by Forbes. Ms. Sun received her Bachelor's degree from the business school of the University of Florida with high honors. She also obtained a LLM degree from Peking University Law School. She is a member of the American Institute of Certified Public Accountants.

Save for the above supplemental information, all other information contained in the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular.

By Order of the Board
Lee Yuan Siong
Executive Director
Group Chief Executive and President

Hong Kong, 10 May 2022

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

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

Mr. Edmund Sze-Wing TSE

Executive Director, Group Chief Executive and President:

Mr. LEE Yuan Siong

Independent Non-executive Directors:

Mr. Jack Chak-Kwong SO, Mr. Chung-Kong CHOW, Mr. John Barrie HARRISON, Mr. George Yong-Boon YEO, Professor Lawrence Juen-Yee LAU, Ms. Swee-Lian TEO, Dr. Narongchai AKRASANEE, Mr. Cesar Velasquez PURISIMA and Ms. SUN Jie (Jane)