



## **AIA Group Limited**

**友邦保險控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**Stock Codes: 1299 (HKD counter) and 81299 (RMB counter)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors of AIA Group Limited are set out below:

#### **Independent Non-executive Chairman and Independent Non-executive Director**

Mr. Edmund Sze-Wing TSE

#### **Executive Director**

Mr. LEE Yuan Siong (Group Chief Executive and President)

#### **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

Dr. Narongchai AKRASANEE

Mr. Cesar Velasquez PURISIMA

Ms. SUN Jie (Jane)

Ms. Mari Elka PANGESTU

Mr. ONG Chong Tee

Ms. Nor Shamsiah MOHD YUNUS

The Directors serving on the four Board committees are set out below:

#### **Audit Committee**

Mr. Cesar Velasquez PURISIMA (Chairman)

Mr. John Barrie HARRISON

Mr. Jack Chak-Kwong SO

Mr. George Yong-Boon YEO

Dr. Narongchai AKRASANEE

Ms. Mari Elka PANGESTU

Mr. ONG Chong Tee

**Nomination Committee**

Mr. Edmund Sze-Wing TSE (Chairman)  
Mr. Jack Chak-Kwong SO  
Mr. Chung-Kong CHOW  
Mr. John Barrie HARRISON  
Mr. George Yong-Boon YEO  
Professor Lawrence Juen-Yee LAU  
Dr. Narongchai AKRASANEE  
Mr. Cesar Velasquez PURISIMA  
Ms. SUN Jie (Jane)  
Ms. Mari Elka PANGESTU  
Mr. ONG Chong Tee  
Ms. Nor Shamsiah MOHD YUNUS

**Remuneration Committee**

Mr. George Yong-Boon YEO (Chairman)  
Mr. Jack Chak-Kwong SO  
Ms. SUN Jie (Jane)  
Mr. Edmund Sze-Wing TSE

**Risk Committee**

Mr. Chung-Kong CHOW (Chairman)  
Professor Lawrence Juen-Yee LAU  
Mr. Cesar Velasquez PURISIMA  
Ms. Nor Shamsiah MOHD YUNUS  
Mr. Edmund Sze-Wing TSE  
Mr. LEE Yuan Siong

Hong Kong, 8 July 2024