



AIA Group Limited

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Media Release

AIA Appoints Dr. Narongchai Akrasanee as an Independent Non-executive Director

HONG KONG, 20 November 2012 – The Board of Directors (the “Board”) of AIA Group Limited (“AIA”; or “the Company”; stock code: 1299) is pleased to announce the appointment of Dr. Narongchai Akrasanee as an Independent Non-executive Director of the Company. He will also serve as a member of the Risk Committee and Nomination Committee of the Company. These appointments take effect from 21 November 2012.

Dr. Narongchai, aged 67, is a former Minister of Commerce for Thailand and a Senator and has acted as advisor to several Thai Prime Ministers. He retired as Chairman of the Export-Import Bank of Thailand in June 2010. Dr. Narongchai also served as a Director of the Office of the Insurance Commission of Thailand during the period from October 2007 to August 2012. He is currently a Director of the National Economic and Social Development Board, Chairman of the Thailand National Committee for the Pacific Economic Cooperation Council and a member of the Monetary Policy Committee of the Bank of Thailand.

Dr. Narongchai also acts as a director for certain entities listed on the Stock Exchange of Thailand including acting as Chairman of MFC Asset Management Public Company Limited, Vice Chairman and an independent director of Thai-German Products Public Company Limited and as an independent director of Malee Sampran Public Company Limited. He is also Chairman and an independent director of The Brooker Group Public Company Limited which is listed on the Stock Exchange of Thailand’s Market for Alternative Investment and is Chairman of Ananda Development Public Company Limited.

Dr. Narongchai received a Bachelor degree in Economics with honours from the University of Western Australia and M.A. and Ph.D. in Economics from Johns Hopkins University.

Mr. Mark Tucker, AIA’s Group Chief Executive & President, said: “Dr. Narongchai has an outstanding record of accomplishment in public life and has also amassed extensive, senior-level experience in the private sector. We are delighted to welcome Dr. Narongchai to our Board. Our shareholders and our Board will benefit from his strengths and insights as we continue to extend our leadership position around the Asia-Pacific region, including in Thailand, where we have been since 1938 and where we are the Number One ranked life insurance provider.”

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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 wholly-owned main operating subsidiaries or branches in 14 markets in Asia Pacific – Hong Kong, Thailand, Singapore, Malaysia, China, Korea, the Philippines, Australia, Indonesia, Taiwan, Vietnam, New Zealand, Macau and Brunei and a 26 per cent joint venture shareholding in India.

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\$119,494 million as of 31 May 2012.

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 24 million individual policies and over 10 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 Depositary Receipts (Level 1) traded on the over-the-counter market (ticker symbol: “AAGIY”).

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