



**AIA Group Limited**

35/F AIA Central  
1 Connaught Road Central  
Hong Kong  
T: (852) 2832 1800  
F: (852) 2572 4695

AIA.COM

## Media Release

### **AIA Appoints Barry Chun-Yuen Cheung as an Independent Non-executive Director**

**HONG KONG, 20 September 2012** – AIA Group Limited (“AIA”; or “the Company”; stock code: 1299) is pleased to announce the appointment of Mr. Barry Chun-Yuen Cheung as an Independent Non-executive Director of the Company with effect from 20 September 2012.

Mr. Cheung, aged 54, is currently Chairman of the Hong Kong Mercantile Exchange Limited and Chairman of the Board of Directors and Independent Non-executive Director of United Company RUSAL Plc. He is also an Independent Non-executive Director of Gateway Energy & Resource Holdings, Ltd. Mr. Cheung was appointed as a non-official member of the Executive Council of the Hong Kong Special Administrative Region on 1 July 2012 and is the Chairman and a board member of the Urban Renewal Authority.

Mr. Cheung was formerly the Chairman of the Corruption Prevention Advisory Committee of Hong Kong’s Independent Commission Against Corruption. From 1993 to 1994, he was a full-time member of the Hong Kong Government’s Central Policy Unit on secondment from McKinsey & Company. Mr Cheung received a Bachelor of Science degree with First Class Honours in Mathematics and Computer Science from the University of Sussex and an MBA from Harvard Business School.

Welcoming Mr. Cheung to AIA’s board of directors (“Board”), Mr. Mark Tucker, AIA’s Group Chief Executive & President, said: “Barry’s deep commercial experience and his distinguished record of public sector service will be of tremendous value to our Board. We look forward to the benefit of Barry’s vast experience as we continue to execute our growth strategy in the Asia-Pacific region.”

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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 in the world. 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 planning, 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”).

## **Contacts**

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| <b>News Media</b> |                | <b>Investment Community</b> |                |
|-------------------|----------------|-----------------------------|----------------|
| Stephen Thomas    | +852 2832 6178 | Paul Lloyd                  | +852 2832 6160 |
| Emerald Ng        | +852 2832 4720 | Angela Chang                | +852 2832 5480 |
| Maggie Cheung     | +852 2832 1869 | Feon Lee                    | +852 2832 4704 |

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