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Media Release

AIA Appoints Professor Lawrence Juen-Yee Lau as an Independent Non-executive Director

HONG KONG, 18 September 2014 – The Board of Directors (the “Board”) of AIA Group Limited, (“AIA” or “the Company”; stock code: 1299), is pleased to announce the appointment of Professor Lawrence Juen-Yee Lau (“Professor Lau”) 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 Board. These appointments take effect from 18 September 2014.

Professor Lau, aged 69, currently serves as an independent non-executive director of CNOOC Limited and a non-executive director of Semiconductor Manufacturing International Corporation, both of which are listed on The Stock Exchange of Hong Kong Limited (“Hong Kong Stock Exchange”) and an independent director of Far EastOne Telecommunications Company Limited which is listed on the Taiwan Stock Exchange. Professor Lau retired as Chairman of CIC International (Hong Kong) Co., Limited, a subsidiary of China Investment Corporation, in September 2014.

Professor Lau received his B.S. degree (with Great Distinction) in Physics from Stanford University in 1964 and his M.A. and Ph.D. degrees in Economics from the University of California at Berkeley in 1966 and 1969, respectively. He joined the faculty of the Department of Economics at Stanford University in 1966, becoming Professor of Economics in 1976 and the first Kwoh-Ting Li Professor in Economic Development at Stanford University in 1992. From 1992 to 1996, he served as a Co-Director of the Asia-Pacific Research Center at Stanford University, and from 1997 to 1999 as the Director of the Stanford Institute for Economic Policy Research. He became Kwoh-Ting Li Professor in Economic Development, Emeritus, at Stanford University upon his retirement in 2006.

From 2004 to 2010, Professor Lau served as Vice-Chancellor (President) of The Chinese University of Hong Kong. Since 2010, he has also served on a part-time basis as Ralph and Claire Landau Professor of Economics at The Chinese University of Hong Kong.

Professor Lau specialises in economic development, economic growth, and the economies of East Asia, including that of China. He has authored, co-authored, or edited six books and published more than 170 articles and notes in professional journals. Professor Lau is a member of the 12th National Committee of the Chinese People’s Political Consultative Conference and a Vice-Chairman of its Sub-committee of Economics. He also serves as a member of the Exchange Fund Advisory Committee of the Hong Kong Special Administrative Region (“HKSAR”) and Chairman of its Governance Sub-committee and Member of its Currency Board

Sub-committee. He was appointed a Justice of the Peace in July 2007 and awarded the Gold Bauhinia Star in 2011 by the Government of HKSAR.

Welcoming Professor Lau to AIA's Board of Directors, Mr. Mark Tucker, AIA's Group Chief Executive and President, said, "Professor Lau has had a highly successful academic career as well as playing an active and longstanding role in numerous public and private organisations. We are delighted that as AIA continues to grow, we are set to benefit from the deep insights and experience that Professor Lau brings to the Board, particularly around his renowned work in the field of economics and finance with a focus on China and other Asian markets."

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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 operations in 17 markets in Asia-Pacific – wholly-owned branches and subsidiaries in Hong Kong, Thailand, Singapore, Malaysia, China, Korea, the Philippines, Australia, Indonesia, Taiwan, Vietnam, New Zealand, Macau, Brunei, a 97 per cent subsidiary in Sri Lanka, a 26 per cent joint venture in India and a representative office in Myanmar.

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\$159 billion as of 31 May 2014.

AIA meets the long-term savings and protection needs of individuals by offering a range of products and services including life insurance, accident and health insurance and savings plans. The Group also provides employee benefits, credit life and pension services to corporate clients. Through an extensive network of agents, partners and employees across Asia-Pacific, AIA serves the holders of more than 28 million individual policies and over 16 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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