

This announcement is for information purposes only and does not constitute an invitation or offer by any person to acquire, purchase or subscribe for securities. This announcement is not, and is not intended to be, an offer of securities of the Company for sale in the United States. The securities of the Company have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold in the United States absent registration or an applicable exemption from registration requirements under the U.S. Securities Act. There is not, and is not intended to be, any public offering of the securities of the Company in the United States.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AIA Group Limited
友邦保險控股有限公司
(Incorporated in Hong Kong with limited liability)
Stock Code: 1299

RESIGNATION OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement made by AIA Group Limited (the "Company") on 6 March 2012.

Mr. Jeffrey Joy Hurd and Mr. Jay Steven Wintrob, non-executive directors of the Company who were nominated by American International Group, Inc. ("AIG"), have tendered their resignation as directors of the Company with effect from 8 March 2012, upon completion of the placing by AIG as referred to in the Company's announcement dated 6 March 2012. Both Mr. Hurd and Mr. Wintrob have confirmed that they have no disagreements with the Board and the Company and there are no other matters in relation to their resignations that need to be brought to the attention of the shareholders of the Company. The Board expresses its sincere gratitude to Mr. Hurd and Mr. Wintrob for their contributions to the Company during their terms of office.

By order of the Board
Mark Edward Tucker
Executive Director,
Group Chief Executive and President

Hong Kong, 9 March 2012

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

Non-executive Chairman and Non-executive Director:

Mr. Edmund Sze Wing Tse

Executive Director, Group Chief Executive and President:

Mr. Mark Edward Tucker

Independent Non-executive Directors:

Sir Chung-Kong Chow, Mr. Rafael Si-Yan Hui, Dr. Qin Xiao and Mr. John Barrie Harrison

Non-executive Director:

Mr. Jack Chak-Kwong So