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**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