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**THE REAL LIFE
COMPANY**

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 DIRECTOR

The board of directors (the "Board") of AIA Group Limited (the "Company") announces that Dr. Qin Xiao has tendered his resignation as independent non-executive director of the Company with effect from 30 May 2014 in order to attend to other commitments. Upon his resignation as an independent non-executive director of the Company, Dr. Qin also ceases to be a member of the Remuneration Committee and Nomination Committee of the Board.

Dr. Qin has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its gratitude to Dr. Qin for his valuable contributions to the Company during his term of office and wishes him well in his future endeavours.

By Order of the Board

Mark Edward Tucker

Executive Director,

Group Chief Executive and President

Hong Kong, 30 May 2014

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:

Mr. Jack Chak-Kwong So, Mr. Chung-Kong Chow, Mr. John Barrie Harrison, Mr. George Yong-Boon Yeo, Dr. Narongchai Akrasanee and Mr. Mohamed Azman Yahya