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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 DIRECTOR

The board of directors (the "Board") of AIA Group Limited (the "Company") announces that Dr. Narongchai Akrasanee has tendered his resignation as independent non-executive director of the Company with effect from 1 September 2014 in order to attend to other commitments. Upon his resignation as an independent non-executive director of the Company, Dr. Narongchai also ceases to be a member of the Risk Committee and Nomination Committee of the Board.

Dr. Narongchai has confirmed that he has no disagreement 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. Narongchai 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, 1 September 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 and Mr. Mohamed Azman Yahya