



THE REAL LIFE  
COMPANY

## AIA Group Limited 友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)

Stock Code 股份代號：1299

### NOTIFICATION LETTER 通知信函

14 August 2017

Dear Registered Shareholder,

#### AIA Group Limited (the “Company”)

#### - Notice of Publication of Interim Report 2017 of the Company (the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at [www.aia.com](http://www.aia.com) and The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx website”). You may visit our website by clicking “Hong Kong Stock Exchange Announcements” under the sub-section titled “Investor Relations” or the HKEx website to view and/or download those documents. If you have elected to receive the Corporate Communications <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communications in your selected language(s) is enclosed.

If you (i) have not received a printed version of the Current Corporate Communications and wish to receive one; (ii) want to receive a printed version of the Current Corporate Communications in the alternative language to that which you have received; and/or (iii) want to change your choice of English or Chinese language(s) or means of receiving all future Corporate Communications even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by website or printed version, please complete and sign the change request form (the “Change Request Form”) on the reverse side of this letter and return it to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery. You may also send your request via email to [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk) or write to the Share Registrar. The Change Request Form may also be downloaded from the Company’s website or the HKEx website. The Company will upon your request send the Corporate Communications to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk).

Yours faithfully,  
AIA Group Limited

*Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the report of the directors and annual accounts together with the auditor’s report, interim report, notice of meeting, listing document, circular and proxy form.*

各位登記股東：

#### 友邦保險控股有限公司（「本公司」）

#### - 本公司 2017 年中期報告（「本次公司通訊」）之刊發通知

本次公司通訊的中、英文版本已登載於本公司網站 [www.aia.com](http://www.aia.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「聯交所網站」），請瀏覽本公司網站並於「投資者關係」項下點擊「聯交所公告」或於聯交所網站閱覽及/或下載有關文件。如閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷本，隨本函附奉閣下所選擇之語言版本的本次公司通訊的印刷本。

如閣下(i)沒有收取本次公司通訊之印刷本，但希望收取該等檔之印刷本；(ii)希望收取已提供給閣下之本次公司通訊之印刷本的另一種語言編製的版本；及/或(iii)希望更改收取所有日後刊發之公司通訊的英文或中文語言版本或收取方式的選擇，縱使閣下已選擇（或被視作選擇）透過網站或印刷本閱覽所有日後刊發之公司通訊，請填妥及簽署在本函背面的變更申請表格（「變更申請表格」），並使用變更申請表格下方之郵寄標籤（如在香港投寄則無須貼上郵票）將變更申請表格寄回，或親身交回本公司證券登記處香港中央證券登記有限公司（「證券登記處」）以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可將申請以電郵方式發送至 [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk) 或以書面方式通知證券登記處。變更申請表格亦可於本公司網站或聯交所網站下載。本公司將應閣下之要求發送所要求的公司通訊的印刷本予閣下，費用全免。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）致電證券登記處熱線(852) 2862 8688，或電郵至 [aia.ecom@computershare.com.hk](mailto:aia.ecom@computershare.com.hk)。

友邦保險控股有限公司  
謹啟

2017 年 8 月 14 日

附註：公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

CHANGE REQUEST FORM 變更申請表格

To: AIA Group Limited (the "Company")
(stock Code: 1299)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: 友邦保險控股有限公司 (「本公司」)
(股份代號: 1299)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(A) To receive printed version(s) of the Interim Report 2017 of the Company (the "Current Corporate Communications")
(甲) 收取本公司的 2017 年中期報告 (「本次公司通訊」) 的印刷本

I/We would like to receive:
本人/我們欲收取:

(Please mark "X" in ONLY ONE of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- the printed English version of the Current Corporate Communications 本次公司通訊的英文印刷本; OR 或
the printed Chinese version of the Current Corporate Communications 本次公司通訊的中文印刷本; OR 或
both the printed English and Chinese versions of the Current Corporate Communications 本次公司通訊的英文及中文印刷本。

(B) To change the choice of language or means of receiving all future Corporate Communications\*

(乙) 更改選取所有日後刊發的公司通訊\*之語言版本或收取方式

I/We would like to receive all future Corporate Communications\*:
本人/我們欲以下列方式收取所有日後刊發的公司通訊\*:

(Please mark "X" in ONLY ONE of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- by electronic means through the Company's website (www.aia.com) (instead of printed version) with a notification letter mailed to my/our address when the Corporate Communications are published; OR
閱覽本公司網站(www.aia.com)發表之公司通訊網上版本, 以代替印刷本, 並在公司通訊刊發時郵寄通知信函至本人/我們的地址; 或
the printed English version of the Corporate Communications 公司通訊的英文印刷本; OR 或
the printed Chinese version of the Corporate Communications 公司通訊的中文印刷本; OR 或
both the printed English and Chinese versions of the Corporate Communications 公司通訊的英文及中文印刷本; OR 或

- by electronic means through the Company's website (www.aia.com) (instead of printed version) with an email notification to the following email address when the Corporate Communications are published.
閱覽本公司網站(www.aia.com)發表之公司通訊網上版本, 以代替印刷本, 並在公司通訊刊發時通過以下電郵地址收取電郵通知。

Email Address

電郵地址

Table with 15 empty cells for email address.

Signature:

簽名:

Name:

姓名:

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- 1. Please complete all your details clearly. 請清楚填寫, 閣下之所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.
3. Any form with more than one box marked (X) in Part A or Part B, with no box marked (X) in both Part A and Part B, with no signature or otherwise incorrectly completed will be valid.
4. For the avoidance of doubt, the Company does not accept any other instructions given on this form.
\* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities...

PERSONAL INFORMATION COLLECTION STATEMENT

- 收集個人資料聲明
1. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
2. Your Personal Data provided in this form will be used in connection with processing your request for obtaining the relevant Corporate Communications.
3. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

閣下寄回此變更申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick it on the envelope to return this Change Request Form to us.
No postage is necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL
香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

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