



THE REAL LIFE
COMPANY

AIA Group Limited 友邦保險控股有限公司

(於香港註冊成立的有限公司)

股份代號：1299

敬啟者：

致新登記股東之函件

一 選擇公司通訊之語言版本及收取方式

隨函附上以中、英文印發的友邦保險控股有限公司（「本公司」）2016年報及載有股東週年大會通告的2017年3月24日刊發之通函連同代表委任表格，以供閱覽。

根據《香港聯合交易所有限公司證券上市規則》及本公司的組織章程細則，本公司股東可選擇(i)收取本公司的公司通訊^(附註)的英文及／或中文印刷本（「印刷本」）或(ii)瀏覽在本公司網站 www.aia.com 及香港聯合交易所有限公司網站 www.hkexnews.hk（「聯交所網站」）登載的公司通訊（「網上版本」）。

我們鼓勵閣下選擇收取網上版本。此舉將可為環境保護貢獻一分力，並節省印刷及分發成本。在行使閣下選擇權時，請填妥隨附的回條（「回條」）及在回條上簽名，並使用回條下方之郵寄標籤（如在香港投寄則無須貼上郵票）把回條寄回，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」），地址為香港灣仔皇后大道東183號合和中心17M樓。回條亦可於本公司網站或聯交所網站下載。

倘若本公司於2017年4月27日尚未收到閣下已填妥及簽署的回條或並未有收到閣下表示反對收取網上版本之本公司通訊的回覆，閣下將被視作選擇網上版本以代替收取印刷本。

若閣下選擇（或被視作選擇）網上版本，本公司會於印刷本寄出當日，以電郵方式（或如沒有提供電郵地址，郵寄至閣下於本公司股東名冊上所示的地址）通知閣下有關公司通訊已載於本公司網站及聯交所網站。

閣下可隨時在給予合理時間的書面通知的情況下，將閣下之要求透過證券登記處通知本公司，或發送電郵至 aia.ecom@computershare.com.hk，或通知證券登記處，以更改收取公司通訊的中文或英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）透過網上版本閱覽公司通訊，本公司將應閣下要求發送所要求的公司通訊的印刷本予閣下，費用全免。

請注意所有公司通訊的英文版及中文版印刷本可於本公司或證券登記處索取；並且所有公司通訊亦會登載於本公司網站 www.aia.com 及聯交所網站。

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

友邦保險控股有限公司
謹啟

2017年3月24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帳目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。



REPLY FORM 回條

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(「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

I/We would like to receive the Corporate Communications* in the manner indicated below: 本人/我們希望以下列方式收取公司通訊*: (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 瀏覽公司網站(www.aia.com)發表之公司通訊文件網上版本, 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 to receive the printed English version of all Corporate Communications ONLY; OR 僅收取所有公司通訊的英文印刷本; 或 to receive the printed Chinese version of all Corporate Communications ONLY; OR 僅收取所有公司通訊的中文印刷本; 或 to receive both the printed English and Chinese versions of all Corporate Communications; OR 同時收取所有公司通訊的英文及中文印刷本; 或 by electronic means through the Company's website (www.aia.com) (instead of printed version) with an email notification to the following e-mail address when the Corporate Communications are published. 瀏覽公司網站(www.aia.com)發表之公司通訊文件網上版本, 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。

E-mail Address 電郵地址

Grid of boxes for entering an 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 閣下清楚填寫所有資料。 2. If the Company does not receive this Reply Form or receive a response indicating your objection by 27 April 2017, you are deemed to have elected to receive the Website Version. ... 3. By selecting the Website Version i.e. to read the Corporate Communications published on the Company's website and the HKEx website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form. ... 4. 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 Reply Form in order to be valid. ... 5. The above instruction will apply to all future Corporate Communications to be sent to Shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or send an email to the Company's Share Registrar at aia.ecom@computershare.com.hk ... 6. Shareholders are entitled to change their choice of language or means of receipt of the Corporate Communications at any time by reasonable notice in writing to the Company's Share Registrar. ... 7. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. ... * Corporate Communication(s) refers 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. ...

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- (i) "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"). 本聲明中所指的「個人資料」與香港法例第486章(《個人資料(私隱)條例》)中「個人資料」的涵義相同。 (ii) Your Personal Data provided in this form will be used in connection with processing your request for obtaining the relevant Corporate Communications. ... (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. ... (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. ...



郵寄標籤 MAILING LABEL

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。 如在本港投寄母須貼上郵票。 Please cut the mailing label and stick it on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.

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

