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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 Codes: 1299 (HKD Counter) and 81299 (RMB Counter)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

At the annual general meeting of AIA Group Limited (the "Company") held on 24 May 2024 (the "AGM"), the Chairman directed that a poll be held for voting on all the proposed resolutions as set out in the notice of AGM dated 15 April 2024. All the resolutions were duly passed and the results of the poll are set out below:

Ordinary Resolutions		No. of Votes For	%	No. of Votes Against	%
1	To receive the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2023	8,359,025,334	99.240	64,029,644	0.760
2	To declare a final dividend of 119.07 Hong Kong cents per share for the year ended 31 December 2023	8,421,904,592	99.985	1,235,023	0.015
3	To re-elect Mr. Lee Yuan Siong as Executive Director of the Company	8,372,642,320	99.448	46,511,699	0.552
4	To re-elect Mr. Chung-Kong Chow as Independent Non-executive Director of the Company	7,708,892,933	91.543	712,200,248	8.457
5	To re-elect Mr. John Barrie Harrison as Independent Non-executive Director of the Company	7,488,290,545	88.923	932,815,661	11.077
6	To re-elect Mr. Cesar Velasquez Purisima as Independent Non-executive Director of the Company	7,278,324,956	86.805	1,106,351,635	13.195
7	To re-elect Ms. Mari Elka Pangestu as Independent Non-executive Director of the Company	8,375,032,094	99.453	46,053,238	0.547

Ordinary Resolutions		No. of Votes For	%	No. of Votes Against	%
8	To re-elect Mr. Ong Chong Tee as Independent Non-executive Director of the Company	8,277,943,345	98.300	143,118,908	1.700
9	To re-elect Ms. Nor Shamsiah Mohd Yunus as Independent Non-executive Director of the Company	8,375,041,767	99.453	46,061,103	0.547
10	To re-appoint PricewaterhouseCoopers as auditor of the Company for the year ending 31 December 2024 and to authorise the board of directors of the Company to fix its remuneration	8,233,551,568	97.771	187,698,903	2.229
11(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10 per cent to the Benchmarked Price*	7,914,681,724	93.988	506,272,543	6.012
11(B)	To grant a general mandate to the Directors to buy back shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution*	8,382,893,643	99.521	40,381,320	0.479

* The full text of Resolutions 11(A) and 11(B) have been set out in the notice of AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the "Shares") was 11,235,065,769 Shares, which was the total number of Shares entitling the holders to attend and vote on all the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Except for the 38,200,308 Shares held by Computershare Hong Kong Trustees Limited, as the trustee holding unvested Shares under the restricted share unit schemes and the employee share purchase plans of the Company, which are required to abstain from voting on matters that require approval of the shareholders of the Company (the "Shareholders") under Rule 17.05A of the Listing Rules, no other Shareholder is required to abstain from voting in respect of any of the resolutions proposed at the AGM.

All directors of the Company attended the AGM, except Ms. Sun Jie (Jane). Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board
Nicole Pao
Group Company Secretary

Hong Kong, 24 May 2024

As at the date of this announcement, the board of directors of the Company comprises:

Independent Non-executive Chairman and Independent Non-executive Director:

Mr. Edmund Sze-Wing TSE

Executive Director, Group Chief Executive and President:

Mr. LEE Yuan Siong

Independent Non-executive Directors:

Mr. Jack Chak-Kwong SO, Mr. Chung-Kong CHOW, Mr. John Barrie HARRISON, Mr. George Yong-Boon YEO, Professor Lawrence Juen-Yee LAU, Dr. Narongchai AKRASANE, Mr. Cesar Velasquez PURISIMA, Ms. SUN Jie (Jane), Ms. Mari Eika PANGESTU, Mr. ONG Chong Tee and Ms. Nor Shamsiah MOHD YUNUS