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Cash Dividend Announcement for Equity Issuer	
Issuer name	AIA Group Limited
Stock code	01299
Multi-counter stock code and currency	81299 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Change of Ex-dividend Date and Record Date for the Interim Dividend for the six months ended 30 June 2024
Announcement date	06 September 2024
Status	Update to previous announcement
Reason for the update / change	Change of ex-dividend date and record date due to the hoisting of typhoon warning signal no. 8 on 6 September 2024
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.445 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.445 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2024 16:30
Book close period	Not applicable
Record date	10 September 2024
Payment date	25 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the board of directors of AIA Group Limited comprises:</p> <p>Independent Non-executive Chairman and Independent Non-executive Director: Mr. Edmund Sze-Wing TSE</p> <p>Executive Director, Group Chief Executive and President: Mr. LEE Yuan Siong</p> <p>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 AKRASANEE, Mr. Cesar Velasquez PURISIMA, Ms. SUN Jie (Jane), Ms. Mari Elka PANGESTU, Mr. ONG Chong Tee and Ms. Nor Shamsiah MOHD YUNUS</p>	