

AIA Group Limited

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Media Release

AIA Group Limited Senior Management Change

HONG KONG, 16 April 2013 – AIA Group Limited ("AIA", stock code: 1299) announces that Huynh Thanh Phong, one of AIA's Regional Chief Executives, has decided to pursue an opportunity outside the insurance industry. Regional Chief Executives Gordon Watson and Ng Keng Hooi will take over Phong's country responsibilities.

Mark Tucker, Group Chief Executive and President, said: "I would like to take this opportunity to thank Phong warmly for his unstinting contribution to AIA's success over the last three years. I am very pleased that he has agreed to remain on the boards of AIA Vietnam, AIA Sri Lanka and Tata AIA in India as a non-executive director."

- End -

About AIA

AIA Group Limited and its subsidiaries (collectively "AIA" or "the Group") comprise the largest independent publicly listed pan-Asian life insurance group. It has operations in 16 markets in Asia-Pacific – wholly-owned branches and subsidiaries in Hong Kong, Thailand, Singapore, Malaysia, China, Korea, the Philippines, Australia, Indonesia, Taiwan, Vietnam, New Zealand, Macau, Brunei, a 92 per cent subsidiary in Sri Lanka and a 26 per cent joint venture in India.

The business that is now AIA was first established in Shanghai over 90 years ago. It is a market leader in the Asia-Pacific region (ex-Japan) based on life insurance premiums and holds leading positions across the majority of its markets. It had total assets of US\$134,439 million as of 30 November 2012.

AIA meets the savings and protection needs of individuals by offering a range of products and services including retirement savings plans, life insurance and accident and health insurance. The Group also provides employee benefits, credit life and pension services to corporate clients. Through an extensive network of agents and employees across Asia-Pacific, AIA serves the holders of more than 25 million individual policies and over 13 million participating members of group insurance schemes.

AIA Group Limited is listed on the Main Board of The Stock Exchange of Hong Kong Limited under the stock code "1299" with American Depositary Receipts (Level 1) traded on the overthe-counter market (ticker symbol: "AAGIY").

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