

# AIA Group Limited 友邦保險控股有限公司

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

Stock Codes: 1299 (HKD counter) and 81299 (RMB counter) 股份代號: 1299 (港幣櫃台) 及81299 (人民幣櫃台)

## NOTIFICATION LETTER 通知信函

10 September 2024

Dear Registered Shareholder,

AIA Group Limited (the "Company")
Notice of Publication of Interim Report 2024 of the Company (the "Interim Report 2024")

The English and Chinese versions of the Interim Report 2024 are available on the Company's website at <a href="www.aia.com">www.aia.com</a> and Hong Kong Exchanges and Clearing Limited's website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> (the "HKEx's website"). You may visit our website by clicking "Hong Kong Stock Exchange Announcements" under the section headed "Investor Relations" or the HKEx's website to view and/or download the Interim Report 2024. If you have elected to receive Corporate Communications (Note) in printed form, the printed version(s) of the Interim Report 2024 in your selected language(s) is/are enclosed.

If you (i) have not received the printed version of the Interim Report 2024 and wish to receive one; (ii) wish to receive the printed version of the Interim Report 2024 in the alternative language to that you have received; and/or (iii) wish to change your choice of language or means of receiving all future Corporate Communications, please complete and sign the change of request form (the "Change of Request Form") set out 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 mail using the mailing label provided at the bottom of the Change of Request Form or by hand delivery. You may also send your request by email to website or the HKEx's website. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by electronic means but for any reason have difficulty in accessing the relevant Corporate Communications electronically, the Company will send the printed version to you free of charge upon your request.

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.

Yours faithfully, AIA Group Limited

Note: Unless otherwise specified, 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 annual report, interim report, notice of meeting, 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2024年中期報告(「2024年中期報告」)之刊發通知

2024年中期報告的英、中文版本已登載於本公司網站www.aia.com及香港交易及結算所有限公司網站www.hkexnews.hk(「香港交易所網站」)。 閣下可瀏覽本公司網站並於「投資者關係」項下點擊「聯交所公告」或於香港交易所網站閱覽及/或下載2024年中期報告。如 閣下已選擇收取公司通訊(期益)的印刷本,隨本函附奉 閣下所選擇之語言版本的2024年中期報告的印刷本。

如 閣下(i)未有收取2024年中期報告之印刷本,但希望收取該印刷本;(ii)希望收取已提供給 閣下之2024年中期報告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語言或方式的選擇,請填妥及簽署在本函背面附載的變更申請表格(「變更申請表格」),並使用變更申請表格下方提供之郵寄標籤寄回變更申請表格,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」)以轉交予本公司,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香港交易所網站下載。即使 閣下已選擇(或被視作選擇)以電子方式收取所有日後刊發之公司通訊,但如因任何理由以致在使用電子方式閱覽相關公司通訊時遇到困難,本公司在收到 閣下的要求後將向 閣下免費發送印刷本。

2024年9月10日

附註: 除非另有註明,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,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

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#### CHANGE OF REQUEST FORM 變更申請表格

AIA Group Limited (the "Company") (Stock Codes: 1299 (HKD counter) and 81299 (RMB counter)) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong To receive printed version(s) of the Interim Report 2024 of the Company 收取本公司的2024年中期報告的印刷本 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** ONLY; **OR** 僅英文印刷本;或 the **printed Chinese version** ONLY; **OR** 僅中文印刷本;或

友邦保險控股有限公司(「本公司」)

(股份代號:1299(港幣櫃台)及81299(人民幣櫃台))

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

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by electronic means through the Company's website ( <u>www.aia.com</u> ) (instead of printed version) with an email notification to be sent to the following email address (If no email address is provided, a notification letter will be sent by post to your address as it appears on the Company's register of members.) when future Corporate Communications are published.    閱覽本公司網站( <u>www.aia.com</u> ) 刊發之公司通訊網上版本,以代替印刷本,並在日後公司通訊刊發時通過以下電郵地址收取電郵通知。(假如沒有提供電郵地址,一封通知信函將郵寄至 関下於本公司股東名冊上所顯示的地址。)		
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Signature:   Contact telephone number:     簽名:   聯絡電話號碼:		
Name: 姓名:	Date: 日期:	

- notice of meeting, circular and proxy form. 除非另有註例。公园通讯为指令公司已受出或辫子爱出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、婚商及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料發明 (i) "Personal Data" in this statement has the

- 人英科德男 state (Control of Streams)
  人类科德男 state (Control of Streams)

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  大学科里 state (Control of Streams)

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### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時,請將郵寄標籤剪貼於信封上。

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