



**THE REAL LIFE
COMPANY**

AIA Group Limited

友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 1299

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of AIA Group Limited are set out below:

Non-executive Chairman and Non-executive Director

Mr. Edmund Sze-Wing Tse

Executive Director

Mr. Mark Edward Tucker (Group Chief Executive and President)

Independent Non-executive Directors

Mr. Jack Chak-Kwong So

Mr. Chung-Kong Chow

Dr. Qin Xiao

Mr. John Barrie Harrison

Mr. George Yong-Boon Yeo

Dr. Narongchai Akrasanee

Tan Sri Mohamed Azman Yahya

The membership information of four Board committees on which each Director serves is set out below:

Audit Committee

Mr. John Barrie Harrison (Chairman)

Mr. Jack Chak-Kwong So

Mr. George Yong-Boon Yeo

Mr. Edmund Sze-Wing Tse

Nomination Committee

Mr. Edmund Sze-Wing Tse (Chairman)

Mr. Chung-Kong Chow

Mr. Jack Chak-Kwong So

Dr. Qin Xiao

Mr. John Barrie Harrison

Mr. George Yong-Boon Yeo

Dr. Narongchai Akrasanee

Tan Sri Mohamed Azman Yahya

Remuneration Committee

Mr. Jack Chak-Kwong So (Chairman)

Dr. Qin Xiao

Mr. George Yong-Boon Yeo

Tan Sri Mohamed Azman Yahya

Mr. Mark Edward Tucker

Risk Committee

Mr. Chung-Kong Chow (Chairman)

Mr. John Barrie Harrison

Dr. Narongchai Akrasanee

Mr. Edmund Sze-Wing Tse

Mr. Mark Edward Tucker

Hong Kong, 24 February 2014