



Companies Registr公司註冊處

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月) Notice of Cancellation of Original Share Certificate and Issue of New Certificate 有關取消原有股份證明書及 發出新股份證明書的公告

| | | Company Number 公司編號 | |
|--|------------------------------------|--|-------------------------|
| | | 1366053 | |
| Company Name 公司名稱 | | | |
| AIA Group Limited 友邦保險控股有限公司 | | | |
| NOTICE is hereby given that pursuant to the p cancelled the following share certificates: 依據《公司條例》第165條的規定,上述2 | • | | |
| Registered Holder 登記持有人 | Certificate Number 股份證明書編號 | Number of Shares 股份數目 | Class of Shares 股份類別 |
| CHOY MAN HOI CHOY SUK NGOR | AIA00012718 AIA00012759 | @ 1,200 @ 1,200 | Ordinary Ordinary |
| and having cancelled such certificates, the Con並由於已取消此等股份證明書,該公司已 | | certificates: | |
| Holder of New Share Certificate 新股份證明書持有人 | New Certificate Number 新股份證明書編號 | Number of Shares 股份數目 | Class of Shares 股份類別 |
| CHOY MAN HOI CHOY SUK NGOR | AIA00097422 AIA00097423 | @ 1,200 @ 1,200 | Ordinary Ordinary |
| A copy of this Notice has been delivered to the 本公告的文本已交付香港聯合交易所有限 | 2 0 | | |
| 特此公告。 | | | |
| 2023-09-01 | | Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 | |
| Date | | Share Registrar | |
| 日期 | | 股份過戶處 | |
| | | of | |
| | | AIA Group Limited 友邦保險控股有限公司 | |