

指明編號 1/2023 (2023 年12 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

Business Registration Number 商業祭記號碼

|  |                        | 商業登記號碼<br>51191640                                   |                 |
|--|------------------------|--|-----------------|
|  |                        |  |                 |
| Company Name<br>公司名稱<br>AIA Group Limited 友邦保險控股有限公司   |                        |  |                 |
| The state of the s |                        |  |                 |
| NOTICE is hereby given that pursuant to the pr<br>Company has cancelled the following share or<br>依據《公司條例》(第622章)第165條的規定·   | ertificates:           | rdinance (Cap. 622), the abo                         | ve-mentioned    |
| Registered Holder  | Certificate Number     | Number of Shares                                     | Class of Shares |
| 登記持有人  | 股份證明書編號                | 股份數目   | 股份類別            |
| TANG SIU KUEN  | AIA00040454            | @ 600  | Ordinary        |
| and having cancelled such certificates, the Co<br>並由於已取消此等股份證明書‧該公司已發出   | 出以下新股份證明書:             |  |                 |
| Holder of New Share Certificate  | New Certificate Number | Number of Shares                                     | Class of Shares |
| 新股份證明書持有人  | 新股份證明書編號               | 股份數目   | 股份類別            |
| TANG SIU KUEN A copy of this Notice has been delivered to the  | AIA00099986            | @ 600  | Ordinary        |
| 本公告的文本已交付香港聯合交易所有限公司<br>特此公告。  |                        |  |                 |
|  |                        | Computershare Hong Kong Investor Services<br>Limited |                 |
| 2025-08-29   |                        | 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<br>友邦保險控股有限公司                      |                 |
| acification No. 1/2022 (December 2022)   |                        | ······   |                 |