

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 | Re | gis | tra | tior | ı Number |  |
|----------|----|-----|-----|------|----------|--|
| 商        | 業  | 登   | 記   | 號    | 碼        |  |

AIA Group Limited 友邦保險控股有限公司

|  |   | 1 2 717 200 713                           | 272 13          |  |  |
|--|---|---|-----------------|--|--|
|  |   | 51191640                                  |                 |  |  |
| 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                          | provisions of section 165 of the Companies C              | Ordinance (Cap. 622), the abo             | ve-mentioned    |  |  |
| Company has cancelled the following share                            | certificates:   |   |                 |  |  |
| 依據《公司條例》(第622章)第165條的規定  | 2.上述公司已取消以下的股份證明書:  |   |                 |  |  |
| 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            |  |  |
| WU CHOI LING   | AIA00047491   | @ 200 Ordinary                            |                 |  |  |
| and naving cancetted such certificates, the t<br>並由於已取消此等股份證明書,該公司已發 | Company has issued the following new share<br>出以下新股份證明書 : | certificates :                            |                 |  |  |
|  |   |   |                 |  |  |
| Holder of New Share Certificate<br>新股份證明書持有人                         | New Certificate Number<br>新股份證明書編號                        | Number of Shares                          | Class of Shares |  |  |
|  | 77.10.4 77.1 10.11.4 17.1                                 | 股份數目                                      | 股份類別            |  |  |
| WU CHOI LING   | AIA00100041   | @ 200 Ordinary                            |                 |  |  |
| A copy of this Notice has been delivered to ti                       | 0 0   |   |                 |  |  |
| 本公告的文本已交付香港聯合交易所有限公  | .c.) •  |   |                 |  |  |
| 特此公告。  |   |   |                 |  |  |
| 可此公口。  |   |   |                 |  |  |
|  |   |   |                 |  |  |
|  |   |   |                 |  |  |
|  |   | Computershare Hong Kong Investor Services |                 |  |  |
|  |   | Limited                                   |                 |  |  |
| 2025-09-26   |   | 香港中央證券登記有限公司                              |                 |  |  |
| Date   |   | Share Registrar                           |                 |  |  |
| 日期   |   | 股份過戶處                                     |                 |  |  |
|  |   | of  |                 |  |  |
|  |   |   |                 |  |  |

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023 年12 月)