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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	AIA Group Limited
Stock code	01299
Multi-counter stock code and currency	81299 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2024
Announcement date	22 August 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.445 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.445 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 September 2024 16:30
Book close period	Not applicable
Record date	09 September 2024
Payment date	25 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the board of directors of AIA Group Limited comprises:</p> <p>Independent Non-executive Chairman and Independent Non-executive Director: Mr. Edmund Sze-Wing TSE</p> <p>Executive Director, Group Chief Executive and President: Mr. LEE Yuan Siong</p> <p>Independent Non-executive Directors: Mr. Jack Chak-Kwong SO, Mr. Chung-Kong CHOW, Mr. John Barrie HARRISON, Mr. George Yong-Boon YEO, Professor Lawrence Juen-Yee LAU, Dr. Narongchai AKRASANEE, Mr. Cesar Velasquez PURISIMA, Ms. SUN Jie (Jane), Ms. Mari Elka PANGESTU, Mr. ONG Chong Tee and Ms. Nor Shamsiah MOHD YUNUS</p>	