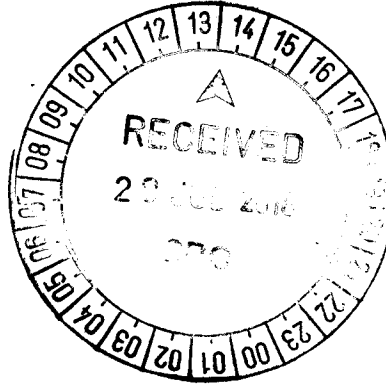




20.07.2018

Renuke Wijayawardhane Esq.,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
#04-01, West Block,  
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Echelon Square,  
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AIA Insurance Lanka PLC (Co. No. PQ 18)

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**BY HAND / FAX**

Dear Sir,

**AIA INSURANCE LANKA PLC [“AIA Insurance Lanka” / the “Company” ]**  
**Notice of Regulatory Exemptions And Of the Proposed Voluntary Delisting Of Fully Paid Ordinary (Voting) Shares From The Official List of the Colombo Stock Exchange**

We write in terms of Rule 8.1a. of the Listing Rules of the Colombo Stock Exchange (the “CSE”) and inform you of the following:

The Insurance Regulatory Commission of Sri Lanka (the “Insurance Regulatory Commission”) has by its letter dated 13 July 2018 informed AIA Insurance Lanka that the Company’s application seeking an exemption from being listed on a licensed stock exchange in terms of Section 5 of the Regulation of Insurance Industry (Amendment) Act No.23 of 2017 (“Insurance Amendment Act”) has been approved by the Insurance Regulatory Commission. The said application of AIA Insurance Lanka to be exempted from being listed on a licensed stock exchange was based on the listing of its ultimate holding / parent company AIA Group Limited, on the Stock Exchange of Hong Kong Limited.

Furthermore, the Colombo Stock Exchange (the “CSE”) has by letter dated 19 July 2018 informed the Company that the Securities & Exchange Commission of Sri Lanka has concurred with the CSE to grant an exemption to the Company for a period of one year from complying with the requirement pertaining to the maintenance of a minimum public holding as set out in Rule 7.13.1(a) of the Listing Rules of the CSE.

The Board of Directors of AIA Insurance Lanka has, in the light of the abovementioned approval received from the Insurance Regulatory Commission, formally resolved to initiate the process of delisting AIA Insurance Lanka’s fully paid ordinary (voting) shares from the Official List of the CSE subject to obtaining the required approvals.

The Board of Directors has, in this context, made arrangements with AIA Company Limited of 12<sup>th</sup> Floor, AIA Building, 1 Stubbs Road, Wanchai, Hong Kong, AIA Insurance Lanka’s effective major shareholder, to purchase AIA Insurance Lanka’s duly registered fully paid ordinary (voting) shares from shareholders who may wish to divest their shareholding in AIA Insurance Lanka at a purchase price of Sri Lanka Rupees Thousand (LKR 1,000) per fully paid ordinary (voting) share.

A Circular to Shareholders together with the Notice of the Extraordinary General Meeting pertaining to the aforesaid proposed delisting of AIA Insurance Lanka's fully paid ordinary (voting) shares will be dispatched to AIA Insurance Lanka's shareholders shortly.

Yours faithfully

**AIA Insurance Lanka PLC**



**Chathuri Munaweera**  
**Company Secretary**

cc: Mrs. Damayanthi Fernando – Director General – the Insurance Regulatory Commission of Sri Lanka