AIA Investment Management HK Limited
友邦投資管理香港有限公司
Room 701, 7/F,
AIA Building, 1 Stubbs Road,
Hong Kong

AIA WEALTH FUNDS
(the "Fund")

Notice to Unitholders

This document is important and requires your immediate attention. If you are in any doubt about the contents of this document, you should seek independent professional advice.

AIA Investment Management HK Limited (the "**Manager**"), the investment manager of the Fund, accepts full responsibility for the accuracy of the information contained in this document at the date of publication and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief there are no other facts the omission of which would make any statement misleading.

Unless otherwise stated, capitalised terms used in this document shall have the same meaning as defined in the Explanatory Memorandum of the Fund dated December 2025 (the "**Explanatory Memorandum**").

11 December 2025

Dear Unitholders,

We are writing to inform you of the following changes relating to the Fund:

A. Change of directors of the Manager

With effect from 31 October 2025, Mr. Chan Chun Kit has resigned as a director of the Manager, and Mr. Ngan Kin Wa (Stanley) has been appointed as a director of the Manager.

The Explanatory Memorandum has been amended to reflect the above changes (including inclusion of the profile of Mr. Ngan). A copy of the Explanatory Memorandum may be obtained during normal business hours on any Business Day at the offices of the Manager (as stated below), free of charge.

B. Enquiries

If you have any questions relating to the above, please contact the Manager at Room 701, 7/F, AIA Building, 1 Stubbs Road, Hong Kong or by telephone at (852) 3406 7633.

We would like to take this opportunity to thank you for your valuable support. We look forward to being of continued service to you.

Yours faithfully,

For and on behalf of
AIA Investment Management HK Limited