



## DISCLOSURE ON GOVERNANCE

### **AIA Group**

Effective governance is essential to AIA's business and underpins our commitment to responsible business conduct. Our Board and senior management provide robust oversight, ensuring that responsible operations remain central to our organisational culture. Our governance framework evolves as we expand our business and continue to embed our sustainability strategy into our operations.

Please refer to AIA Group's [2025 Sustainability Report](#) and [Climate-Related Disclosures Subsection Report](#) for more details.

### **AIA Investment Management HK Limited ("AIMHK")**

The delivery of the Group-wide sustainability ambition to AIMHK is driven through the Investment Governance Framework (IGF), which governs all aspects of investment activities and represents best practice. The ESG IGF Standard describes our philosophy towards ESG investment, establishes the Investment Function's focus, the factors to be considered and sets out the functional ownership of ESG issues. ESG considerations have been structurally embedded in our research and investment process through the implementation of the IGF.

At AIMHK, the Board oversees the Company's strategy, risks and opportunities relating to climate-related matters and seeks to ensure they are in line with the Group's strategy and risk appetite. The Board also oversees other ESG-related risks, as determined from time to time, and receives updates on material climate-related matters, where applicable, at quarterly Board meetings.

At AIMHK, a local Sustainability Committee comprising the Chief Executive Officer and senior management meets at least every quarter. The Committee oversees the Company's approach to managing climate-related risks and opportunities in line with AIA Group's risk appetite, including through the implementation of the IGF and the maintenance of internal controls intended to support compliance with applicable regulatory requirements related to climate-related risks and other relevant ESG matters.

**June 2026**



## 管治架構的披露

### 友邦保險

有效的治理對友邦保險的業務至關重要，並支撐我們對負責任營商的承諾。我們的董事會和高級管理層以嚴謹的監督，確保負責任的營運仍然是企業文化的核心。我們的管治框架會隨著集團業務發展而演進，並繼續將可持續發展策略融入業務營運中。

請參閱友邦保險的[2025年可持續發展報告](#)及[氣候相關披露分節報告](#)獲得更詳細資料。

### 友邦投資管理香港有限公司 (“AIMHK”)

透過投資管治框架（IGF），AIMHK 實施集團對可持續發展的要求。該框架規管投資活動的所有方面，代表最佳實踐。該環境、社會及管治IGF 準則描述了我們的環境、社會及管治投資理念，明確了投資部門的重點，列出了需要考慮的因素，以及部門對於環境、社會及管治成果的職能擁有權。環境、社會及管治考量因素已在架構上得到體現，透過實施 IGF 納入至研究及投資流程當中。

AIMHK 的董事會監督本公司應對氣候相關事項的策略、風險及機遇，並致力確保有關措施符合本集團的策略及風險偏好。董事會亦監督其他不時確定的環境、社會及管治相關風險，並於季度董事會會議上獲得重大氣候相關事項的更新（如適用）。

AIMHK 的可持續發展委員會由首席執行官及高級管理人員組成。此委員會至少每季舉行一次會議。委員會監督本公司在符合友邦保險的風險偏好下管理氣候相關風險及機遇的方法，包括透過實施IGF 及維持旨在支持遵守有關氣候相關風險及其他相關環境、社會及管治事項的適用監管規定的內部監控措施。

2026年 6月