

AIA INTERNATIONAL LIMITED

Clarendon House
2 Church Street
Hamilton, Bermuda
HM 11

DECLARATION OF COMPLIANCE


(Prepared in accordance with 15A of the Insurance Act 1978)

For the year ended December 31, 2021

We, the undersigned Directors of AIA International Limited (the “**Company**”) declare that to the best of our knowledge and belief that the Company has complied with:

- (a) all requirements of the minimum criteria applicable to it;
- (b) the minimum margin of solvency as at December 31, 2021;
- (c) applicable enhanced capital requirements as at December 31, 2021;
- (d) all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company; and
- (e) the minimum liquidity ratio for general business as at December 31, 2021.

DIRECTORS:



Garth Brian Jones, Director

April 20, 2022

Date



Wing Shing Chan, Director

April 20, 2022

Date