

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/	<b>'yyyy)</b> :	31/05/2010		
To: Hong Kong Exchanges and	Clearing	g Limited		
Name of Issuer	Prudent	ial plc		
<del>-</del>	7 June 2			
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>2378</u>	_Descrip	otion: Ordinary	shares of GBP	0.05 each
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	N/A		
Increase/(decrease)				
Balance at close of the month				
(2) Stock code : N/A	_Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				<u> </u>
Balance at close of the month				

Stock code: N/A Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption:		
Stock code: N/A Descri	No. of other classes of shares	Par value (State currency)	
	No. of other	Par value (State	Authorised share capital
Balance at close of preceding month	No. of other	Par value (State	Authorised share capital
Stock code: N/A Described Described Balance at close of preceding month  Increase/(decrease)  Balance at close of the month	No. of other	Par value (State	Authorised share capital

### II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,534,473,252	N/A	N/A	N/A
Increase/ (decrease) during the month	4,539,756			
Balance at close of the month	2,539,013,008			

### III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EIGM approval date (dd/mm/yyyy) and class of shares issuable  I. 1993/2003  UK Sharesave Schemes  (/ / ) Ordinary shares  Nil	Snare Options (under Sna	ne Opnon Sci	nemes of the issu	101)		NT C	), c
Class of shares issuable   Granted   Exercised   Cancelled   Lapsed	option scheme including EGM approval date		Movement duri	ng the month		shares of issuer issued during the month	of issuer which may be issued pursuant thereto
UK Sharesave           Schemes         Nil         Age of the property of		Granted	Exercised	Cancelled	Lapsed		
Schemes   Nil   Nil							
Ordinary shares   Nil   6,486,856							
Company   Continue   Continue	Schemes						
Company   Continue   Continue							
Company   Continue   Continue	Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
2. 2003/2013         UK Sharesave         Schemes         ( / / )         Ordinary shares (Note 1)         3. 2000/2010         International         Sharesave         Schemes         ( / / )         Ordinary shares       Nil         154       Nil         Nil       154         3,749,172	<del></del>	1111	1111	1411		1411	1111
UK Sharesave         Schemes       Schemes         ( / / )       Ordinary shares       Nil       Nil       9,688       Nil       6,486,856         (Note 1)       3. 2000/2010       International       Sharesave         Schemes       ( / / )       Ordinary shares       Nil       154       Nil       Nil       154       3,749,172	(						
Schemes							
Continuous shares   Nil   Nil   Nil   9,688   Nil   6,486,856							
Note 1   San 2000/2010     Sharesave   Schemes   ( / / )   Ordinary shares   Nil   154   Nil   Nil   154   3,749,172	Schemes						
Note 1   San 2000/2010     Sharesave   Schemes   ( / / )   Ordinary shares   Nil   154   Nil   Nil   154   3,749,172							
Note 1   San 2000/2010     Sharesave   Schemes   ( / / )   Ordinary shares   Nil   154   Nil   Nil   154   3,749,172	Ordinary chares	Nil	Nil	Nil	0 688	Nil	6 486 856
3. 2000/2010   International   Sharesave   Schemes   ( / / )   Ordinary shares   Nil   154   Nil   Nil   154   3,749,172		1411		1411	7,000		0,400,030
International   Sharesave   Schemes   ( / / )   Ordinary shares   Nil   154   Nil   Nil   154   3,749,172	(=======						
Sharesave           Schemes         ( / / )           Ordinary shares         Nil         154         Nil         Nil         154         3,749,172	3. 2000/2010						
Schemes           ( / / )         Ordinary shares         Nil         154         Nil         Nil         154         3,749,172							
( / / )           Ordinary shares         Nil         154         Nil         Nil         154         3,749,172							
Ordinary shares         Nil         154         Nil         Nil         154         3,749,172							
		Nil	154	Nil	Nil	154	3 749 172
		1111	134	1411		134	3,747,172
	,						
4. 2001/2011							
International							
Sharesave							
Schemes							
Ordinary shares Nil Nil Nil Nil Nil 47,475		Nil	Nii	Nil	Nii	Nii	47 475
(Note 1)		1 111	1111	1111	1 111	1411	71,713

# III. Details of Movements in Issued Share Capital (Continued)

Share Options (under Share Option Schemes of the Issuer) (Continued)

Share Options (under Sha	re Option Sc.	hemes of the Issi	uer) (Continued)	)		
Particulars of share option scheme including EGM approval date		Movement duri	ng the month		No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto
(dd/mm/yyyy) and			-		pursuant	as at close of the
class of shares issuable			G 11 1		thereto	month
	Granted	Exercised	Cancelled	Lapsed		
5. 2002/2012						
International						
Sharesave						
Schemes						
( / / )						
Ordinary shares	Nil	1,576	Nil	Nil	1,576	2,339,914
(Note 1)						
6. 2006 Business Unit Performance Plan						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,367,806
(Note 1)	INII	INII	INII	INII	INII	1,307,800
(Note 1)						
7. 2006 Group Performance Share Plan ( / / )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	6,497,706
(Note 1)						
		To	tal A. (Ordina	ary shares)	1,730	
			(Preferen	ice shares)	N/A	
			(O	ther class)	N/A	
Total funds raised during	the month fro	om exercise of	`			
options (State currency)			GBP 8,211.79	)		

(Date of expiry - dd/mm/yyyy)  1. N/A  (	nominal value	Nominal va close of preceding r	of c	Exercised uring the month	Nominal value at close of the month	during the month pursuant thereto	may be issued pursuant thereto as at close of the month
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  2. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  2. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)							
(if applicable) (dd/mm/yyyy)  2. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)							,
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)							
EGM approval date (if applicable) (dd/mm/yyyy)							
	( / /	)					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
4. N/A							
( / / )							
Class of shares							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
			Total B	`	nary shares) <u>N/A</u> ence shares) N/A		
					ence snares) <u>N/A</u> Other class) N/A		•

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u></u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	( / / )					
5. IV/A						
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	<u>—</u> —					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)	, , ,					
(dd/mm/yyyy)	( / / )	<del></del>	Total C (Ordin	nary shares) N/A	<b>\</b>	
				ence shares) $\frac{N/A}{N}$		-
			(	Other class) N/A	A	_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
1. <u>IV/A</u>	4	
	<u> </u>	
( / / )		
shares (Note 1)		
2. N/A		
2. 17/11	-	
	4	
( / / )		
shares (Note 1)		
3. N/A		
3. <u>IV/A</u>	_	
-		
( / / )		
shares (Note 1)	1	
Shares (Note 1)	1	
T. 1D. (0.111)	-	
Total D. (Ordinary shares)		
(Preference shares)	N/A	
(Other class)	N/A	
(**************************************		
	1	

	Thursday						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							monui
				Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency N	N/A	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	N/A	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	N/A	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
4.	Bonus issue	N	N/A	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable Ordinary of GBP 0.05 (*Note 1*) each At price : State <u>GBP</u> 5. Scrip dividend Issue and allotment currency (27/05/2010) date: (dd/mm/yyyy) EGM approval date: (17/05/2007) (dd/mm/yyyy) 4,538,026 N/AClass of shares repurchased (Note 1) ( / / ) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) ( / / Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable \_ (Note 1)

				(Ivole 1)			
8.	Consideration issue	At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	( /	/	)
				EGM approval date: (dd/mm/yyyy)	( /	/	)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) At price : State currency 10. Other ( / / Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) 4,538,026 (Preference shares)  $\overline{N/A}$ (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	4,539,756
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issue)	ued Sh	care Capital").)

Remarks (if any):
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In relation to Section III in order to satisfy anticipated exercises of options under the 1993/2003 UK	
Sharesave Scheme and the 2003/2013 UK Sharesave Scheme (the "Schemes"), ordinary shares are from	
time to time issued by the Company and allotted to Prudential QUEST Limited, thereby increasing the	
Company's issued ordinary share capital.	
On an exercise of options under the Schemes, existing ordinary shares are transferred from Prudential	
QUEST Limited into the name of the person exercising the option. Thus, the exercise of an option under	
the Schemes has a neutral effect on the Company's issued ordinary share capital.	
Submitted by:	Chan Ya Lai, Alice
Title:	Assistant Company Secretary
	(Director, Secretary or other duly authorised officer)

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.