



Prudential plc
保誠有限公司*

(Incorporated in England and Wales with registered number 1397169)
(於英格蘭及威爾斯成立及註冊，編號為 1397169)

(Stock Code : 2378)
(股份代號 : 2378)

22 April 2022

Dear Non-registered Holder¹,

Notification of Publication of 2021 Annual Report and Notice of Annual General Meeting

We are delighted to notify you that the annual report of Prudential plc (the "Company") for the year ended 31 December 2021 (the "2021 Annual Report") and the notice of annual general meeting of the Company (the "Notice of Annual General Meeting") to be held on 26 May 2022 (the "Current Corporate Communications") in English and Chinese are available on the website of the Company at www.prudentialplc.com/en/news-and-insights/all-news/hkex/ (the "Company Website") and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the "HKEx Website").

If you wish to receive paper copies of the Current Corporate Communications and all future Corporate Communications² of the Company, please provide reasonable notice to the Company: (i) by returning the completed and signed Request Form overleaf to the Company c/o its Hong Kong branch share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, using the mailing label provided at the bottom of the Request Form (no postage stamp is required if mailed in Hong Kong); or (ii) by sending a scanned copy of the completed and signed Request Form by email to prudential.ecom@computershare.com.hk; or (iii) in writing by mail to the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Request Form may also be downloaded from the Company Website at www.prudentialplc.com/en/news-and-insights/all-news/hkex/ and the HKEx Website at www.hkexnews.hk.

Should you have any queries relating to the above, please call the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9.00am to 6.00pm, Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
By order of the Board of Directors
Prudential plc
Tom Clarkson
Company Secretary

Notes:

- ¹ This letter is addressed to Non-registered Holder(s) of the shares in the Company. Non-registered Holder refers to such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/them/it wish(es) to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.
- ² Corporate Communications refers to any documents issued or to be issued by the Company for information or action of holders of its securities, including but are not limited to the annual report, interim report, notice of meeting, circular and proxy form.

* For identification purposes

敬啟者：

二零二一年年報及股東週年大會通告之登載通知

我們欣然通知 閣下，Prudential plc（「本公司」）截至二零二一年十二月三十一日止年度之年報（「二零二一年年報」）及本公司將於二零二二年五月二十六日舉行之股東週年大會之通告（「股東週年大會通告」）（「是次公司通訊」）的英文及中文版本已於本公司網站 www.prudentialplc.com/zh-hant/news-and-insights/all-news/hkex/（「本公司網站」）及香港交易及結算有限公司網站 www.hkexnews.hk/index_c.htm（「港交所網站」）登載。

倘 閣下希望收取本公司是次公司通訊及所有日後公司通訊²的印刷本，請透過以下方式給予本公司合理的通知：(i)填妥及簽署本函件背面的申請表，並使用申請表底部所提供的郵寄標籤（如在香港投寄，無需貼上郵票），將其經香港股份過戶登記分處（「香港股份過戶登記處」）香港中央證券登記有限公司寄回本公司；或(ii)將已填妥及簽署的申請表的掃描副本透過電郵發送至 prudential.ecom@computershare.com.hk；或(iii)以郵寄方式向香港股份過戶登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）發出書面通知。申請表亦可於本公司網站 www.prudentialplc.com/zh-hant/news-and-insights/all-news/hkex/及港交所網站 https://www.hkexnews.hk/index_c.htm下載。

如 閣下對上述事項有任何疑問，請於辦公時段內（星期一至星期五上午九時正至下午六時正，香港公眾假期除外）致電香港股份過戶登記處服務熱線(852) 2862 8688 查詢。

此致

列位非登記持有人¹ 台照

承董事會命
Prudential plc
Tom Clarkson
公司秘書
謹啟

二零二二年四月二十二日

附註：

- ¹ 此函件為致本公司股份之非登記持有人。非登記持有人指所持有的股份存放於中央結算及交收系統的人士或公司，其已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。倘 閣下已出售或轉讓所持有的本公司股份，則毋須理會本函件及背面的申請表。
- ² 公司通訊指本公司已發出或將會發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

* 僅供識別

Request Form 申請表

To: Prudential plc (the "Company")
(Stock Code: 2378)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre,
 183 Queen's Road East, Wanchai, Hong Kong

致：保誠有限公司*（「本公司」）
（股份代號：2378）
 經香港中央證券登記有限公司
 香港灣仔皇后大道東 183 號
 合和中心 17M 樓

I/We would like to receive the 2021 Annual Report and Notice of Annual General Meeting and all future Corporate Communications of the Company in the manner indicated below:

本人／吾等希望以下列方式收取本公司的二零二一年年報及股東週年大會通告以及所有日後公司通訊：

(Please mark "X" in ONE of the following boxes) (請在下列其中一個空格內劃上「X」號)

- to receive **paper copies of the English version; OR**
 收取**英文印刷本**；或
- to receive **paper copies of the Chinese version; OR**
 收取**中文印刷本**；或
- to receive **paper copies of both the English and Chinese versions.**
 收取**英文及中文印刷本**。

Contact telephone number:
聯絡電話號碼：

Signature:
簽名：

Date:
日期：

Notes 附註：

- Terms used in this Request Form shall bear the same meanings as those defined in the Letter to Non-registered Holders dated 22 April 2022.
 本申請表中所用詞彙與日期為二零二二年四月二十二日致非登記持有人之函件所界定者具有相同涵義。
- This Request Form is to be completed by Non-registered Holders of the shares in the Company. Non-registered Holder refers to such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/they/it wish(es) to receive Corporate Communications.
 本申請表應由本公司股份之非登記持有人填寫。非登記持有人指所持有的股份存放於中央結算及交收系統的人士或公司，其已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。
- The above instruction will apply to all future Corporate Communications until you notify the Company c/o its Hong Kong Share Registrar to the contrary or you have ceased to have holdings in the Company. The address of the Hong Kong Share Registrar is Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
 上述指示將適用於所有日後公司通訊，直至閣下經其香港股份過戶登記處通知本公司另作安排或閣下停止持有本公司的股份為止。香港股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓香港中央證券登記有限公司。
- This form will be void if more than one box is marked "X"; none of the boxes are marked "X"; or the form is not signed or is otherwise incorrectly completed.
 如超過一個空格劃上「X」號；沒有空格劃上「X」號；或未有簽署或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company do not accept any special instructions written on this Request Form.
 為免存疑，任何在本申請表上的特別手寫指示，本公司將不予處理。
- The Company may process the personal data collected on this form in accordance with its privacy policy, which can be found at www.prudentialplc.com/~media/Files/P/Prudential-V3/content-pdf/prudential-plc-privacy-policy-oct2019.pdf
 本公司可按照其私隱政策處理就本申請表收集的個人資料，私隱政策可於www.prudentialplc.com/~media/Files/P/Prudential-V3/content-pdf/prudential-plc-privacy-policy-oct2019.pdf查閱。

* For identification purposes 僅供識別

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
 如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
 Rate our service 評價
 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact