

*Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Prudential plc**

**保誠有限公司\***

*(Incorporated and registered in England and Wales under the number 01397169)  
(Stock Code: 2378)*

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **TOTAL VOTING RIGHTS AND ISSUED SHARE CAPITAL**

In accordance with the provisions of the Disclosure Guidance and Transparency Rules issued by the UK Financial Conduct Authority, Prudential plc (“Prudential”) notifies the market of the following:

As at 29 April, Prudential’s issued share capital admitted to trading consisted of 2,749,306,856 ordinary shares of GBP 0.05 each. Each ordinary share carries the right to one vote in all circumstances at general meetings of Prudential. Prudential does not hold any treasury shares.

The total number of voting rights in Prudential is therefore 2,749,306,856 and this figure may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Prudential under the Disclosure Guidance and Transparency Rules.

### **Additional information**

#### **About [Prudential plc](https://www.prudentialplc.com/)**

Prudential plc provides life and health insurance and asset management in Asia and Africa. The business helps people get the most out of life, by making healthcare affordable and accessible and by promoting financial inclusion. Prudential protects people’s wealth, helps them grow their assets, and empowers them to save for their goals. The business has more than 18 million life customers and is listed on stock exchanges in London (PRU), Hong Kong (2378), Singapore (K6S) and New York (PUK). Prudential is not affiliated in any manner with Prudential Financial, Inc. a company whose principal place of business is in the United States of America, nor with The Prudential Assurance Company Limited, a subsidiary of M&G plc, a company incorporated in the United Kingdom. <https://www.prudentialplc.com/>

#### **Contact**

Jennie Webb, Senior Manager, Share Plans, +44 (0)20 3977 9750  
Sylvia Edwards, Deputy Group Secretary, +44 (0)20 3977 9214

#### **Date of notification**

29 April 2022

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

#### *Chair*

Shriti Vinodkant Vadera

#### *Executive Directors*

Mark Thomas FitzPatrick CA (*Interim Group Chief Executive*) and Stuart James Turner FCA FCSI FRM

#### *Independent Non-executive Directors*

Jeremy David Bruce Anderson CBE, Chua Sock Koong, David John Alexander Law ACA, Ming Lu, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, George David Sartorel, Alice Davey Schroeder, Thomas Ros Watjen, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

*\* For identification purposes*