

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 with limited liability under the number 01397169)
(Stock Code: 2378)*

DATE OF BOARD COMMITTEE MEETING

The board of directors (the “**Board**”) of Prudential plc (the “**Company**”) announces that a meeting of a committee of the Board will be held on Tuesday, 9 August 2022 (Hong Kong time), at which the committee of the Board will, among other matters, consider and approve the 2022 Half Year Results of the Company and its subsidiaries, and consider the payment of a 2022 first interim dividend. It is expected that the announcement of the 2022 Half Year Results will be released at or around 12.00 p.m. (Hong Kong time) on Wednesday, 10 August 2022.

By order of the Board
Prudential plc
Tom Clarkson
Company Secretary

28 July 2022, Hong Kong

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 (*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, Philip John Remnant CBE FCA, George David Sartorel, Thomas Ros Watjen,
Jeanette Kai Yuan Wong and Yok Tak Amy Yip

** For identification purposes*