

## Prudential plc 保誠有限公司\*

(Incorporated and registered in England and Wales with limited liability under the number 01397169)

(於英格蘭及威爾斯成立及註冊的有限責任公司,編號為01397169)

(Stock Code: 2378) (股份代號: 2378)

29 August 2022

Dear Shareholder,

#### Notification of Publication of 2022 Half Year Financial Report

We are delighted to notify you that the half year financial report of Prudential plc (the "Company") for the six months ended 30 June 2022 (the "Current Corporate Communication") in English and Chinese are available on the website of the Company at <a href="https://www.prudentialplc.com/en/news-and-insights/all-news/hkex/">www.prudentialplc.com/en/news-and-insights/all-news/hkex/</a> (the "Company Website") and the website of Hong Kong Exchanges and Clearing Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> (the "HKEx Website").

You may at any time choose to receive Corporate Communication(s) in paper copy documentation (that is, in English, Chinese or both languages), free of charge. Alternatively, you may choose to receive paper copy or e-mail notifications when Corporate Communication(s) are available on the Company Website.

If you would like to receive a printed version or another language version of the Current Corporate Communication, please provide reasonable notice to the Company by: (i) returning the completed and signed change of 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 change of request form (no postage stamp is required if mailed in Hong Kong); or (ii) sending a scanned copy of the completed and signed change of request form by email to <a href="mailto:prudential.ecom@computershare.com.hk">prudential.ecom@computershare.com.hk</a>. The change of request form may also be downloaded from the Company Website at <a href="mailto:www.prudentialplc.com/en/news-and-insights/all-news/hkex/">www.prudentialplc.com/en/news-and-insights/all-news/hkex/</a> and the HKEX Website at <a href="https://www.prudentialplc.com/en/news-and-insights/all-news/hkex/">www.prudentialplc.com/en/news-and-insights/all-news/hkex/</a> a

If you would like to change your choice of language or means of receipt of the Company's future Corporate Communications <sup>1</sup>, please send your request (specifying your name, address and request) via email to <a href="mailto:prudential.ecom@computershare.com.hk">prudential.ecom@computershare.com.hk</a> or 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. Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will, upon your request, promptly send the Current Corporate Communication to you in printed form free of charge.

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

#### Note:

- 1 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 not limited to the annual report, half year report, notice of meeting, circular and proxy form.
- \* For identification purposes

敬啟者:

## 二零二二年上半年度財務報告登載通知

我們欣然通知 閣下,Prudential plc(「本公司」)截至二零二二年六月三十日止六個月之上半年度財務報告(「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」)及香港交易及結算所有限公司網站 www.hkexnews.hk/index\_c.htm(「港交所網站」)登載。

閣下可以隨時選擇免費收取公司通訊的印刷本(即英文、中文或中英文)。 閣下亦可選擇在公司通訊登載於本公司網站時接收印刷本信函或電郵通知。

如 閻下欲收取是次公司通訊的印刷本或另一語言印刷本,請透過以下方式給予本公司合理的通知:(i) 將已填妥及簽署的本函件背面的變更申請表,使用變更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),經其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)將已填妥及簽署的變更申請表的掃描副本透過電郵發送至 <u>prudential.ecom@computershare.com.hk</u>。變更申請表亦可於本公司網站 <u>www.prudentialplc.com/zh-hant/news-and-insights/all-news/hkex/</u>及港交所網站 <u>www.hkexnews.hk/index c.htm</u> 下載。

如 閣下需要更改收取本公司日後的公司通訊<sup>1</sup>語言版本或收取方式的選擇,請將申請以電郵方式發送到 <u>prudential.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址及要求,或以書面形式郵寄至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。儘管 閣下已選擇(或被視為已同意)以網上方式收取日後所有的公司通訊,但因任何理由未能閱覽載於網站的是次公司通訊,本公司將應 閣下要求盡快發送是次公司通訊的印刷版本予 閣下,費用全免。

如 閣下對上述事項有任何疑問,請於辦公時間內(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

列位股東 台照

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

二零二二年八月二十九日

附註:

公司通訊指本公司已發出或將會發出以供其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、上半年度報告、會議通告、通函及代表委任表格。

致: 保誠有限公司\*

(股份代號:2378)

合和中心 17M 樓

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號

# Change of Request Form 變更申請表

To: Prudential plc (Stock Code: 2378)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

In respect of the Current Corporate Communication, I/we would like to receive:

(田) 有關是次公司通訊,本人/吾等欲收取:

(Please mark "X" in ONLY ONE of the following boxes)

	a paper copy of the English version	ONLY;	c
(請於	下列其中 <b>一個</b> 空格內劃上「X」號)		

ш	僅 <b>英文印刷本</b> ;或
	a <b>paper copy of the Chinese version</b> ONLY; <b>OR</b> 僅中文印刷本;或

paper copies of both the English and Chinese versions
英文及中文印刷本。

In respect of all future Corporate Communications of the Company, I/we would like to receive: (B)

有關本公司所有日後公司通訊,本人/吾等欲收取:

(Please mark "X" in ONLY ONE of the following boxes)

(請於下列其中**一個**空格內劃上「 $\mathbf{X}$ 」號)

	a paper copy of the English version ONLY; OR 僅英文印刷本:或
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$\overline{}$	a paper copy of the Chinese version ONLY; OR
	僅 <b>中文印刷本;或</b>

	paper copies of both the English and Chinese versions OR 英文及中文印刷本;或
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e-mail notification, to be sent to the following e-mail address (or a notification letter by post if no e-mail address is provided) when future Corporate Communications are published. I/We will access copies through the Company Website and/or the HKEx Website instead of receiving paper copies.

在日後公司通訊登載時透過以下電郵地址接收**電郵通知**(如未有提供電郵地址,則接收信函通知)。本人/吾等將透過本公司網站及/或港交所網站 收取公司通訊,以代替收取印刷本。

電郵地址

# **Email Address** Name(s) of registered

Shareholder(s): 登記股東姓名:

Registered Address:

登記地址: Signature:

簽名: 聯絡電話號碼: Notes 附註:

本變更申請表中所用詞彙與日期為二零二二年八月二十九日致股東之函件所界定者具有相同涵義。 If your shares are held in joint names, the registered Shareholder whose name stands first on the register of members of the Company in respect of your joint holding 2. should sign this Change of Request Form in order for your request to be valid.

如 閣下持有之股份屬聯名持有,則本變更申請表須由就 閣下聯名持有之股份名列本公司股東名冊首位之登記股東簽署, 方爲有效。 3 This form will be void if more than one box is marked "X" in either Part A or Part B, none of the boxes are marked "X" in both Part A and Part B, the form is not signed or is otherwise incorrectly completed.

如於甲部或乙部有超過一個空格劃上「X」號、於甲部及乙部均沒有空格劃上「X」號、未有簽署本表格或在其他方面填寫不正確,則本表格將會作廢。

Terms used in this Change of Request Form shall bear the same meanings as those defined in the Letter to Shareholder dated 29 August 2022.

For the avoidance of doubt, we do not accept any other special instructions written on this Change of Request Form. 為免存疑,任何在本變更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  $\underline{www.prudentialplc.com/^{\sim}/media/Files/P/Prudential-V3/content-pdf/prudential-plc-privacy-policy-oct2019.pdf}.$ 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 <u>www.prudentialplc.com/~/media/Files/P/Prudential-V3/content-pdf/prudential-plc-</u> 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 form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此表格時,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。





日期:

Contact Us 聯繫我們

www.computershare.com/hk/contact