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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)*

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Prudential plc (“Prudential” or the “Company”) announces that on 21 September 2022, options were granted over a total of 459,256 shares (the “Options”) to certain eligible employees and agents of the Company, under the 2013/2023 Prudential Savings-Related Share Option Scheme and the 2022/2032 Prudential International Savings-Related Share Option Scheme for Non-Employees. A summary is set out below:

Date of grant	: 21 September 2022
Exercise price of Options granted	: GBP 7.37 per share
Closing price of a Prudential GBP 0.05 ordinary share on the date of grant	: GBP 9.576
Validity periods of the Options	: Three (3) years, exercisable from 1 December 2025 to 31 May 2026 Five (5) years, exercisable from 1 December 2027 to 31 May 2028

None of the grantees of the Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

### **Name of contact and telephone number for enquiries:**

Group Secretariat

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

Prudential plc provides life and health insurance and asset management in 23 markets across 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 19 million life customers and has dual primary listings on the Stock Exchange of Hong Kong (2378) and the London Stock Exchange (PRU). It also has a secondary listing on the Singapore Stock Exchange (K6S) and a listing on the New York Stock Exchange (PUK) in the form of American Depositary Receipts. It is also a constituent of the Hang Seng Composite Index. 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/>

By order of the Board  
**Prudential plc**  
**Tom Clarkson**  
*Company Secretary*

22 September 2022, London

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, Arijit Basu, 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*