



Prudential plc  
保誠有限公司\*

(Incorporated and registered in England and Wales with limited liability, registered number 01397169)  
(於英格蘭及威爾斯成立及註冊的有限責任公司，註冊編號為 01397169)

(Stock Code : 2378)  
(股份代號 : 2378)

21 April 2023

Dear Shareholder,

**Notification of Publication of 2022 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 2022 (the "2022 Annual Report") and the notice of annual general meeting of the Company (the "Notice of Annual General Meeting") to be held on 25 May 2023 (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/](http://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](http://www.hkexnews.hk) (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 Communications, 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 [prudential.ecom@computershare.com.hk](mailto:prudential.ecom@computershare.com.hk). The change of request form may also be downloaded from the Company Website at [www.prudentialplc.com/en/news-and-insights/all-news/hkex/](http://www.prudentialplc.com/en/news-and-insights/all-news/hkex/) and the HKEx Website at [www.hkexnews.hk](http://www.hkexnews.hk).

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 [prudential.ecom@computershare.com.hk](mailto:prudential.ecom@computershare.com.hk) 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 Communications, the Company will, upon your request, promptly send the Current Corporate Communications 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 Unless otherwise specified, 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」）截至二零二二年十二月三十一日止年度之年報（「二零二二年年報」）及本公司將於二零二三年五月二十五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/](http://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](http://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 閣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 [prudential.ecom@computershare.com.hk](mailto:prudential.ecom@computershare.com.hk)。變更申請表亦可於本公司網站 [www.prudentialplc.com/zh-hant/news-and-insights/all-news/hkex/](http://www.prudentialplc.com/zh-hant/news-and-insights/all-news/hkex/) 及港交所網站 [www.hkexnews.hk/index\\_c.htm](http://www.hkexnews.hk/index_c.htm) 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 [prudential.ecom@computershare.com.hk](mailto:prudential.ecom@computershare.com.hk)，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，但因任何理由以致 閣下收取或讀取是次公司通訊出現困難，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

二零二三年四月二十一日

**附註：**

1 除非另有說明，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。

\* 僅供識別

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

致：保誠有限公司\* (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

(A) In respect of the Current Corporate Communications, I/we would like to receive: (甲) 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) (請僅於下列其中一個空格內劃上「X」號)

- Options for paper copies of the English version ONLY, Chinese version ONLY, and both versions.

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

- Options for future communications: paper copies, e-mail notification, or a combination of both.

Email Address 電郵地址

Name(s) of registered Shareholder(s): 登記股東姓名：\_\_\_\_\_

Registered Address: 登記地址：\_\_\_\_\_

Signature: 簽名：\_\_\_\_\_ Contact telephone number: 聯絡電話號碼：\_\_\_\_\_ Date: 日期：\_\_\_\_\_

- Notes 附註: 1. Terms used in this Change of Request Form... 2. If your shares are held in joint names... 3. This form will be void if more than one box is marked 'X'... 4. For the avoidance of doubt... 5. The Company may process the personal data collected on this form...

\* 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
Freestop 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.

當閣下寄回此表格時，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。

Get in touch with us 與我們聯繫
Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴
Contact Us 聯繫我們
www.computershare.com/hk/contact