

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, registered number 01397169)
(Stock Code: 2378)*

OVERSEAS REGULATORY ANNOUNCEMENT

COMPLETION OF SHARE REPURCHASE PROGRAMME TO NEUTRALISE 2023 EMPLOYEE AND AGENT SHARE SCHEME ISSUANCE

The attached announcement is being released to the other stock exchanges on which Prudential plc is listed.

17 January 2024, Hong Kong

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

Chair

Shriti Vinodkant Vadera

Executive Director

Anil Wadhvani (*Chief Executive Officer*)

Independent Non-executive Directors

Jeremy David Bruce Anderson CBE, Arijit Basu, Chua Sock Koong, David John Alexander Law ACA, Ming Lu, George David Sartorel, Claudia Ricarda Rita Suessmuth Dyckerhoff, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

** For identification purposes*

Prudential plc

Completion of Share Repurchase Programme to neutralise 2023 Employee and Agent share scheme issuance

Prudential plc (the “**Company**”) confirms that the share repurchase programme that was announced on 5 January 2024 and commenced on 8 January 2024 (the “**Programme**”) has now completed.

Since the commencement of the Programme, the Company has repurchased 3,851,376 ordinary shares in aggregate at a volume weighted average price of £8.2676 pence per ordinary share for a total consideration of approximately £31,841,826.52.

Additional information

About Prudential plc

Prudential plc provides life and health insurance and asset management in 24 markets across Asia and Africa. Prudential’s mission is to be the most trusted partner and protector for this generation and generations to come, by providing simple and accessible financial and health solutions. The business 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 a constituent of the Hang Seng Composite Index and is also included for trading in the Shenzhen-Hong Kong Stock Connect programme and the Shanghai-Hong Kong Stock Connect programme.

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

Media

Simon Kutner	+44 (0)7581 023260
Sonia Tsang	+852 5580 7525
Sophie Sophaon	+852 6286 0229

Investors/Analysts

Patrick Bowes	+852 9611 2981
William Elderkin	+44 (0)20 3977 9215
Darwin Lam	+852 2918 6348