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PRUDENTIAL

Prudential plc

英國保誠有限公司*

(Incorporated and registered in England and Wales 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**”).

The Company announces that on 29 November 2019, options were granted over a total of 114,609 shares (the “**Options**”) to certain eligible employees of the Company, under the Prudential Savings-Related Share Option Scheme. A summary is set out below:

Date of grant	: 29 November 2019
Exercise price of Options granted	: GBP 11.18 per share
Closing price of a Prudential GBP 0.05 Ordinary Share on the date of grant	: GBP 13.7650 per share
Validity periods of the Options	: Three (3) years, exercisable from 1 January 2023 to 30 June 2023 Five (5) years, exercisable from 1 January 2025 to 30 June 2025

No Options were granted to the directors, chief executive or substantial shareholder of the Company, nor any of their associates (as defined in the Listing Rules).

Name of contact and telephone number for enquiries:

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Note:

Prudential plc is not affiliated in any manner with Prudential Financial, Inc., a company whose principal place of business is in the United States of America or with the Prudential Assurance Company, a subsidiary of M&G plc, a company incorporated in the United Kingdom.

By order of the Board
Prudential plc
Thomas S. Clarkson
Company Secretary

2 December 2019, London

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

Chairman

Paul Victor Falzon Sant Manduca

Executive Directors

Michael Andrew Wells (*Group Chief Executive*), Mark Thomas FitzPatrick CA and Stuart James Turner FCA FCSI FRM

Independent Non-executive Directors

Sir Howard John Davies, David John Alexander Law ACA, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, Alice Davey Schroeder, Thomas Ros Watjen, Jane Fields Wicker-Miurin OBE and Amy Yok Tak Yip

* *For identification purposes*