

CORPORATE INFORMATION

Registered office and Headquarters	Laurence Pountney Hill London EC4R 0HH
Place of Business in Hong Kong	13 th Floor One International Finance Centre One Harbour View Street Central Hong Kong
Company website	<u>www.prudential.co.uk</u>
Company Secretary	Margaret Ann Coltman
Assistant Company Secretary and alternate authorised representative to Nicolaos Andreas Nicandrou	Chan Ya Lai, Alice
Authorised representatives	Nicolaos Andreas Nicandrou Barry Lee Stowe
Compliance adviser	Evolution Watterson Securities Limited 5/F, 8 Queen's Road Central Hong Kong
Audit committee	Ann Frances Godbehere (Chairman) Kathleen Anne O' Donovan Lord Turnbull
Remuneration committee	Bridget Ann Macaskill (Chairman) Keki Bomi Dadiseth Michael William Oliver Garrett James Hood Ross
Nomination committee	Harvey Andrew McGrath (Chairman) Bridget Ann Macaskill James Hood Ross
Principal Share Registrar	Equiniti Limited Aspect House Spencer Road Lancing, West Sussex BN99 6DA United Kingdom
Hong Kong Branch Share Registrar and transfer office	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Principal bankers

HSBC
Regional Service Centre Europe PO Box 125
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62-76 Park Street
London SE1 9DZ
United Kingdom

Citibank
Citigroup Centre
Canary Wharf
London E14 5LB
United Kingdom