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**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**

### **PRUDENTIAL PLC – BLOCK LISTING**

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

18 April 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, Mark Vincent Thomas Saunders FIA, FASHK, Claudia Ricarda Rita Suessmuth Dyckerhoff, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

*\* For identification purposes*

18 April 2024

## **Prudential plc – Block Listing**

Prudential plc (the “Company”) announces that an application has been made to the Financial Conduct Authority and the London Stock Exchange for the block listing of 757,800 ordinary shares of 5 pence each (the "Shares") to be admitted to the FCA Official List.

These Shares are being reserved under a block listing and will be issued as a result of the vesting of discretionary awards pursuant to the following scheme:

<b>Scheme</b>	<b>Shares</b>
Prudential Long Term Incentive Plan	757,800

The admission date for these Shares is expected to be Friday 19 April 2024. When issued, these Shares will rank pari passu with the existing ordinary shares.

### **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**

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