

**Prudential plc (the "Company")**

**DISCLOSURE OF DIRECTOR'S DETAILS - MING LU**

**Director's other publicly quoted directorships - notification under LR 6.4.9(2)**

Prudential plc confirms that Ming Lu, Non-executive Director of the Company, has been appointed as a Non-executive director of the board of Jardine Matheson Holdings Limited with effect from 24 February 2025.

**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

**Investors/Analysts**

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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNFLFLIFFIEFIE