

Date of Announcement: 30 June 2020

Reference: 17/2020



The following is a company announcement issued by HH Finance plc (the “Company”), bearing company registration number C-84461, pursuant to the Prospects MTF Rules.

2nd Annual General Meeting Held

QUOTE

HH Finance p.l.c. hereby gives notice that its 2nd Annual General Meeting was held today, 30 June 2020, at H Hotel, 2 St George's Court A, St Augustine Street, St Julian's Malta.

The shareholders convened for this event discussed and approved the following resolutions:

Ordinary Resolutions

1. Annual Report and Audited Financial Statements

That the Company's Annual Report and Audited Financial Statements for the financial year ended 31 December 2019 be hereby received and approved.

2. Re-appointment of Auditors

That the re-appointment of RSM Malta as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration.

3. Re-appointment of Directors

That the current directors, who are retiring from office at the present AGM, and who are eligible for re-appointment, have so offered themselves for re-appointment. The Company received no other nominations. The current directors are accordingly and hereby re-appointed to the Board:

Luke Chetcuti (Maltese ID card number: 595691M)	Executive Director (Chairman of the Board) and Audit Committee Member
Kari Pisani (Maltese ID card number: 34981M)	Independent Non-Executive Director and Chairman of the Audit Committee
Tonio Depasquale (Maltese ID card number: 944148M)	Independent Non-Executive Director and Audit Committee Member
Cheryle Falzon Chetcuti (Maltese ID card number: 354469M)	Executive Director

UNQUOTE

By order of the Board.

Dr Emma Grech
Company Secretary

30 June 2020