

Date of Announcement: 13 August 2020

Reference: 18/2020



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.

Board Meeting to Consider Interim Unaudited Financial Statements

QUOTE

The Company announces that its Board of Directors is scheduled to convene on 19 August 2020 to consider, and if deemed fit, approve, the Company's interim unaudited financial statements for the six-month period ended 30 June 2020.

UNQUOTE

By order of the Board.

A handwritten signature in blue ink, appearing to read 'Emma Grech', is written over a horizontal line.

Dr Emma Grech
Company Secretary

13 August 2020