

Date of Announcement: 19 July 2021

Reference: 10/2021



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 3 August 2021 to consider, and if deemed fit, approve, the Company’s interim unaudited financial statements for the six-month period ended 30 June 2021.

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

19 July 2021