CCFinance Group

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by CC Finance Group plc "the Company", in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ('Prospects MTF Rules').

Crystal Finance Investments Ltd – Surrender of License and Liquidation Date: 20th July, 2022 Reference: CCF/CA- 58/22

Quote

The Company announces that one of its subsidiaries, namely Crystal Finance Investments Ltd ("CFI") with company registration number C26761), has on the 30th June 2022 received approval by the Malta Financial Services Authority to voluntarily surrender its Investment Services license.

The direct shareholder of CFI, Calamatta Cuschieri Investment Services Limited (C13729), itself a 100% owned subsidiary of the Company, has consequently resolved to liquidate CFI and to appoint Mr Stuart Urpani - Director of ZET Finance of Cali House, Third floor, Triq Tal-Balal, San Gwann, SGN 9016- as Liquidator of the Company.

Unquote

Kari Pisani B.A, LL.D. MSc. Company Secretary

CCFinance Group plc

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