

Date of Announcement: 2 August 2023

Reference: 6/2023



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 28 August 2023 to consider, and if deemed fit, approve, the Company's interim unaudited financial statements for the six-month period ended 30 June 2023.

UNQUOTE

By order of the Board.

A handwritten signature in blue ink, appearing to read "Emma Grech".

Dr Emma Grech

Company Secretary

2 August 2023