

**Date of Announcement: 23 August 2024**

**Reference: 6/2024**



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.

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#### **BOARD MEETING TO CONSIDER INTERIM UNAUDITED FINANCIAL STATEMENTS**

#### ***QUOTE***

The Company announces that its Board of Directors is scheduled to convene on 27 August 2024 to consider, and if deemed fit, approve, the Company's interim unaudited financial statements for the six-month period ended 30 June 2024.

#### ***UNQUOTE***

**By order of the Board.**

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**Dr Emma Grech**

Company Secretary

23 August 2024