

Date of Announcement: 27 March 2025

Reference: 1/2025



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.

RESIGNATION OF DIRECTOR

QUOTE

The Company announces the resignation of Ms Cheryle Falzon Chetcuti, holder of Maltese ID card number 354469M, and residing at BLK A3, Fl15, Triq Pietru D’Armenia, Pembroke, Malta, effective as of yesterday, 26 March 2025. The Board of Directors of the Company is now composed of Mr Kari Pisani (Independent Non-Executive Director), Mr Tonio Depasquale (Independent Non-Executive Director) and Mr Luke Chetcuti (Executive Director).

The Board would like to formally thank Ms Falzon Chetcuti for her support towards the Company over the years.

UNQUOTE

By order of the Board.

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

Dr Emma Grech
Company Secretary

27 March 2025