

Date of Announcement: 5 August 2025

Reference: 10/2025



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.

Appointment of Director and Change in Audit Committee Composition

QUOTE

Appointment of Director

The Company announces that Mr David Tabone, holder of Maltese ID card number 392877M, and residing at 38, Shades of Spring, Triq Dun Geraldus Mangion, Mqabba, Malta, has, with effect from yesterday, 4 August 2025, been appointed to the Board as an independent, non-executive director. Mr Tabone is a Certified Public Accountant and holder of a practising certificate in auditing, having graduated with a Bachelor of Arts (Honours) from the University of Malta in 2000. He is a member of the Malta Institute of Accounts and the Malta Institute of Taxation. Mr Tabone has over 21 years of experience in the profession, having previously worked with one of the Big Four accountancy firms, and he is currently the financial controller of a leading Maltese company specialising in high-end home interiors and turnkey project solutions. There are no matters concerning Mr Tabone that require disclosure under the Prospects MTF Rules.

Change in Audit Committee Composition

The Company also announces that Mr Tabone, who is duly qualified and experienced, as stated above, in accounting and auditing, has, also with effect from yesterday, been appointed to the Company's Audit Committee as Audit Committee Chairman. In this regard, it is to be noted that whilst Mr Kari Pisani, independent, non-executive director, is accordingly relinquishing his position of Audit Committee Chairman, Mr Pisani is staying on as a member of the Audit Committee. Mr Luke Chetcuti, executive director, is resigning from his position as Audit Committee member.

The new composition of the Audit Committee, which the Company deems to be more suitable from a governance perspective, is therefore as follows:

Chairman and Member: Mr David Tabone (independent, non-executive director)

Member: Mr Kari Pisani (independent, non-executive director)

Member: Mr Tonio Depasquale (independent, non-executive director).

UNQUOTE

By order of the Board.



Dr Emma Grech

Company Secretary

5 August 2025