

Date of Announcement: 20 August 2025

Reference: 11/2025



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.

BOARD MEETING TO CONSIDER INTERIM UNAUDITED FINANCIAL STATEMENTS

QUOTE

The Company announces that its Board of Directors is scheduled to convene on 25 August 2025 to consider, and if deemed fit, approve, the Company's interim unaudited financial statements for the six-month period ended 30 June 2025.

UNQUOTE

By order of the Board.

Dr Emma Grech

Company Secretary

20 August 2025