

**Date of Announcement: 19 August 2026**

**Reference: 6/2026**



The following is a company announcement issued by HH Finance plc (the "Company"), bearing company registration number C-84461, pursuant to Chapter 5 of the Capital Markets Rules issued by the MFSA.

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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 26 August 2026 to consider, and if deemed fit, approve, the interim unaudited financial statements for the six-month period ended 30 June 2026.

***UNQUOTE***

**By order of the Board.**

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**Dr Emma Grech**  
Company Secretary

19 August 2026