



HIGH HAMPTON ANNOUNCES RESULTS OF AGM, APPOINTS NEW CEO AND CFO, PROVIDES UPDATE ON FINANCING

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November 22, 2016 – High Hampton Holdings Corp. (Canadian Securities Exchange: HC) (Frankfurt Stock Exchange: 0HC) (“High Hampton” or the “Company”) is pleased to announce the voting results from the Company’s Annual General meeting of shareholders held on November 21, 2016 (the “Meeting”).

Three nominees as proposed by the Company on the floor of the meeting were elected to the board. The new directors are Mr. Brendan Purdy, Mr. Johnathan Dewdney, and Mr. Rukie Liyanage.

The shareholders approved a resolution appointing Manning Elliott LLP, Chartered Professional Accountants, as auditors for the Company for the ensuing year, and re-approved the 10% rolling stock option plan of the Company in accordance with the policies of the Canadian Securities Exchange.

Appointment of New Management

The Company also announces that Mr. Robert Riley has resigned as Chief Executive Officer and President of the Company and Mr. Christopher Cherry has resigned as Chief Financial Officer of the Company effective as at today's date. The Company would like to thank Mr. Riley and Mr. Cherry for their services. The board of directors of the Company is pleased to announce the appointment of Mr. Brendan Purdy as President and Chief Executive Officer of the Company and Mr. Rukie Liyanage as Chief Financial Officer of the Company. Mr. Purdy and Mr. Liyanage have established track records of success and extensive experience in the industry.

Update on Financing

The Company is pleased to announce that it has expanded its non-brokered private placement (the "Offering") as previously announced on January 14, 2016. Pursuant to the Offering, the Company now intends to issue up to 10,000,000 units (each a "Unit") at a price of \$0.05 per Unit for aggregate gross proceeds of up to \$500,000.

Each Unit will consist of one common share in the capital of the Company and one half of one common share purchase warrant (each whole common share purchase warrant, a "Unit Warrant"), with each Unit Warrant being exercisable to acquire one common share of the Company at a price of \$0.05 for a period of 24 months following the closing date of the Offering.

Finders fees may be payable in connection with the private placement as permitted under the policies of the Canadian Securities Exchange. Net proceeds from the private placement will be utilized for general working capital.

The Company also wishes to announce that it anticipates relisting onto the Canadian Securities Exchange upon payment of all outstanding CSE fees and reinstatement fees, the completion of the Offering, as well as the submission and approval by the CSE of the Company's updated Listing Statement.

On behalf of the Board of Directors,

HIGH HAMPTON HOLDINGS CORP.

Brendan Purdy
President, CEO

Disclaimers – Forward Looking Statements

This news release may contain forward-looking statements based on assumptions and judgments of management regarding future events or results. Such statements are subject to a variety of risks and uncertainties which could cause actual events or results to differ materially from those reflected in the forward looking statements. The company disclaims any intention or obligation to revise or update such statements. For a description of the risks and uncertainties facing the Company and its business and affairs, readers should refer to the Company's Management's Discussion and Analysis and other disclosure filings with Canadian securities regulators which is posted on www.sedar.com.

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