



**HARBOUR DIGITAL**

**Harbour Digital Asset Capital Limited**

**港灣數字產業資本有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 913)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Harbour Digital Asset Capital Limited are set out below.

### **Executive director**

Ms. SHUM Kit Lan Anita

### **Non-executive directors**

Ms. YE Ying

Ms. HU Xiaoting

### **Independent non-executive directors**

Ms. CHUNG Fai Chun

Mr. HUNG Cho Sing

Mr. YU Tat Chi Michael

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Mr. YU Tat Chi Michael (Chairman)

Ms. CHUNG Fai Chun

Mr. HUNG Cho Sing

### **Remuneration Committee**

Mr. HUNG Cho Sing (Chairman)

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael

### **Nomination Committee**

Mr. HUNG Cho Sing (Chairman)

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael

Hong Kong, 9 November 2021