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HARBOUR DIGITAL

Harbour Digital Asset Capital Limited

港灣數字產業資本有限公司

(formerly known as Unity Investments Holdings Limited 合一投資控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 913)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO APPOINTMENT OF
NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 9 November 2021 (“**Announcement**”) in relation to appointment of non-executive Director. Unless otherwise defined, the capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to supplement that save as disclosed in the Announcement, Ms. YE has not held any other major appointment and professional qualification as at the date of the Announcement. Having mutually agreed between the Company and Ms. YE, Ms. YE is entitled to receive a fixed director’s fee of HK\$1 per annum plus discretionary performance based bonus, which is determined with reference to her responsibilities, the Company’s remuneration policy and the prevailing market conditions.

The above supplementary information does not affect the other information contained in the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board
Harbour Digital Asset Capital Limited
港灣數字產業資本有限公司
SHUM Kit Lan Anita
Executive Director

Hong Kong, 15 November 2021

As at the date of this announcement, the Board comprises the following directors:

Executive Director:

Ms. SHUM Kit Lan Anita

Non-executive Directors:

Ms. YE Ying

Ms. HU Xiaoting

Independent non-executive Directors:

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael