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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)

NET ASSET VALUE

As at 31 January 2022, the unaudited consolidated net asset value per ordinary share of Harbour Digital Asset Capital Limited (the “Company”) was approximately HK\$0.822.

Hong Kong, 14 February 2022

As at the date of this announcement, the board of directors of the Company comprises:

Executive director:

Ms. SHUM Kit Lan Anita

Non-executive directors:

Ms. YE Ying (*Chairman*)

Ms. HU Xiaoting

Independent non-executive directors:

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael