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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Harbour Digital Asset Capital Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication; (ii) considering the recommendation of the payment of a final dividend, if any, for the year ended 31 December 2021; and (iii) transacting any other business, if any.

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, 18 March 2022

As at the date of this notice, the Board 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