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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)

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 Friday, 31 March 2023 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 2022 and its publication; (ii) considering the recommendation of the payment of a final dividend, if any, for the year ended 31 December 2022; 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, 20 March 2023

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