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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 Thursday, 31 August 2023 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the recommendation of dividend, if any; and (ii) transacting any other business.

By order of the Board  
**Harbour Digital Asset Capital Limited**  
港灣數字產業資本有限公司  
**YE Ying**  
*Chairman*

Hong Kong, 14 August 2023

As at the date of this announcement, 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