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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2022 ANNUAL REPORT**

Reference is made to the annual report of Harbour Digital Asset Capital Limited (the “Company”) for the year ended 31 December 2022 published on 27 April 2023 (the “2022 Annual Report”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Report.

In addition to the information provided in the 2022 Annual Report, the Company would like to provide further details to the shareholders and potential investors of the Company in relation to the Share Option Scheme. The total number of Options available for grant under the scheme mandate at 1 January 2022 and 31 December 2022 are 27,560,168 Options and 28,118,168 Options, respectively.

The above supplementary information does not affect the other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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, 27 October 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