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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 December 2023, the unaudited consolidated net asset value per ordinary share of Harbour Digital Asset Capital Limited (the “Company”) was approximately HK\$0.588.

Hong Kong, 15 January 2024

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

*Executive director:*

Ms. SHUM Kit Lan Anita

*Non-executive director:*

Ms. YE Ying (*Chairman*)

*Independent non-executive directors:*

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael