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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

References are made to the announcements of the Company dated 9 November 2021 and 15 November 2021 (collectively the “**Announcements**”) in relation to appointment of non-executive Director. Unless otherwise defined, the capitalised terms used herein shall have the same meaning as those defined in the Announcements.

The Board would like to provide additional information of Ms. YE. Ms. YE was the general manager of a sub-branch company of China Life Insurance Company Limited from 2003 to 2005, the general manager of banking insurance department of The People’s Insurance Company (Group) of China Limited from 2005 to 2007, and the Head of sub-branch of Agricultural Bank of China Limited from 2007 to 2011. She is currently the Chief Executive Officer, a director and controlling shareholder of GBI Global Financial Group Limited (“**GBI**”), a private company established in Hong Kong. The principal business of GBI is investment of the assets of Ms. YE and her family.

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

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, 22 November 2021

As at the date of this announcement, the Board comprises the following directors:

*Executive Director:*

Ms. SHUM Kit Lan Anita

*Non-executive Directors:*

Ms. YE Ying

Ms. HU Xiaoting

*Independent Non-executive Directors:*

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael