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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)

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that Ms. YE Ying has been appointed as the Chairman of the Board with effect from 3 January 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of Harbour Digital Asset Capital Limited (the “**Company**”) is pleased to announce that Ms. YE Ying (“**Ms. YE**”), a non-executive Director, has been appointed as the Chairman of the Board with effect from 3 January 2022.

Ms. YE, aged 40, has many years’ solid experience in finance industry in Mainland China. She 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. In addition to the Chairman of the Board and a non-executive Director, Ms. YE 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.

Save as mentioned above, Ms. YE has not held any other major appointment and professional qualification as at the date of this announcement. She has not held any directorship in any public companies the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years, and she has not previously held any position in the Company or its subsidiaries, nor has any relationship with any directors, senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or controlling shareholders (as defined in the Listing Rules) of the Company. Ms. YE does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Ms. YE is entitled to receive a fixed director’s fee of HK\$1 per annum plus discretionary performance based bonus, which is determined with reference to her responsibilities, the Company’s remuneration policy and the prevailing market conditions.

The Board would like to take this opportunity to express its warm welcome to Ms. YE for her new role in the Board.

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, 3 January 2022

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 (*Chairman*)

Ms. HU Xiaoting

Independent Non-executive Directors:

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael