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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 2021, the unaudited consolidated net asset value per ordinary share of Harbour Digital Asset Capital Limited (the “Company”) was approximately HK\$0.885.

Hong Kong, 14 January 2022

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