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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)

RESIGNATION OF DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Harbour Digital Asset Capital Limited (the “Company”) announces that Ms. HU Xiaoting (“Ms. HU”) has tendered her resignation as a non-executive Director with effect from 20 November 2023, due to her other businesses which require her dedication and devotion.

Ms. HU has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. HU for her valuable contributions to the Company during her tenure of office.

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, 20 November 2023

As at the date of this announcement, the Board 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