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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)**

## **CHANGE OF NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE ADDRESS**

Reference is made to (i) the announcement of 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) (the “**Company**”) dated 24 May 2021 in relation to the proposed change of company name; (ii) the circular of the Company dated 7 June 2021 (the “**Circular**”); and (iii) the announcement of the Company dated 30 June 2021 in relation to the poll results of the Extraordinary General Meeting. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

### **CHANGE OF NAME**

The Board is pleased to announce that subsequent to (i) the passing of the special resolution approving the Change of Name by the Shareholders at the Extraordinary General Meeting held on 30 June 2021; and (ii) the issue of the certificate of incorporation on change of name of the Company dated 2 July 2021 by the Registrar of Companies in the Cayman Islands, the change of the official registered English name of the Company from “Unity Investments Holdings Limited” to “Harbour Digital Asset Capital Limited” and the change of the dual foreign name in Chinese of the Company from “合一投資控股有限公司” to “港灣數字產業資本有限公司” became effective on 2 July 2021. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 20 August 2021 confirming the registration of the Company’s new name of “Harbour Digital Asset Capital Limited 港灣數字產業資本有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company will be changed from “UNITY INV HOLD” to “HARBOUR DIGITAL” and the Chinese stock short name of the Company will be changed from “合一投資” to “港灣數字” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 1 September 2021. The stock code of the Company on the Stock Exchange remains unchanged as “913”.

## **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed to  to reflect the change of the Company’s name.

## **CHANGE OF COMPANY WEBSITE ADDRESS**

The address of the Company’s website will be changed from “www.unity913.com” to “www.hdca913.com” with effect from 9:00 a.m. on 30 August 2021 to reflect the change of name of the Company.

## **EFFECTS OF CHANGE OF NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE ADDRESS**

The Change of Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates in issue bearing the present name and logo of the Company will, after the Change of Name becoming effective, continue to be evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name and logo of the Company. Any issue of share certificates thereafter will be in the new name and under the new logo of the Company.

By Order of the Board  
**Harbour Digital Asset Capital Limited**  
港灣數字產業資本有限公司  
**SHUM Kit Lam Anita**  
*Executive Director*

Hong Kong, 26 August 2021

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

*Executive Director:*

Ms. SHUM Kit Lan Anita

*Non-executive Director:*

Ms. HU Xiaoting

*Independent non-executive Directors:*

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael