

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Harbour Digital Asset Capital Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 20 March 2025 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication; (ii) considering the recommendation of the payment of a final dividend, if any, for the year ended 31 December 2024; and (iii) transacting any other business, if any.

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, 10 March 2025

As at the date of this notice, 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