HARBOUR EQUINE HOLDINGS LIMITED
維港育馬控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "Board") of directors (the "Director(s)") of Harbour Equine Holdings Limited (the "Company", together with its subsidiaries, the "Group") hereby announces the following changes with effect from 1 September 2026.

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Lee Tak Shing ("Mr. Lee") tendered his resignation as the company secretary (the "Company Secretary") of the Company with effect from 1 September 2026 due to the pursuit of his own career development. Mr. Lee has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the shareholders of the Company.

The Board is pleased to announce that following the resignation of Mr. Lee as the Company Secretary, Mr. Tse Wing York ("Mr. Tse") will be appointed as the Company Secretary with effect from 1 September 2026.

Mr. Tse, aged 47, holds a Bachelor's degree in business administration from Lingnan University. Mr. Tse is a member of the Hong Kong Institute of Certified Public Accountants, with over 16 years of auditing, financial management and company secretarial experience. The Board expresses its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of office and extends its welcome to Mr. Tse on his new appointment.

CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES

The Board further announces with effect from 1 September 2026 that Mr. Leung King Yue, Alex ("Mr. Leung") will cease to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"). Mr. Leung will continue to act as the executive Director of the Company and Mr. Tse will be appointed as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules.

By order of the Board
HARBOUR EQUINE HOLDINGS LIMITED
Wong Kwok Wai, Albert
Chairman, chief executive officer
and executive Director

Hong Kong, 28 August 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Leung King Yue, Alex and Mr. Leung Tat Chi; one non-executive Director, namely, Ms. Ho Wing Shan and three independent non-executive Directors, namely, Mr. Huen Felix Ting Cheung, Mr. Tang Chun Hei and Ms. Yim Bui Lam.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.harbourequine.com.