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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. YE Ying has been appointed as a non-executive Director with effect from 9 November 2021.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Harbour Digital Asset Capital Limited (the “**Company**”) is pleased to announce that Ms. YE Ying (“**Ms. YE**”) has been appointed as a non-executive Director with effect from 9 November 2021.

Ms. YE, aged 40, has many years’ solid experience in finance industry in Mainland China.

Ms. YE has not held any directorship in any public companies the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years. She has not previously held any position in the Company or its subsidiaries, nor has any relationship with any directors, senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or controlling shareholders (as defined in the Listing Rules) of the Company. Ms. YE does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Ms. YE has entered into a service contract with the Company and she is not appointed for a fixed terms but be subject to retirement by rotation and eligible for re-election pursuant to the articles of association of the Company. The remuneration to Ms. YE will be determined by the remuneration committee of the Board.

Save as disclosed above, as confirmed by Ms. YE, the Board is not aware of any other matters in relation to the appointment of Ms. YE that needs to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Ms. YE in joining the Board.

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, 9 November 2021

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

*Executive Director:*

Ms. SHUM Kit Lan Anita

*Non-executive Directors:*

Ms. YE Ying

Ms. HU Xiaoting

*Independent non-executive Directors:*

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael