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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)

NET ASSET VALUE

As at 31 December 2022, the unaudited consolidated net asset value per ordinary share of Harbour Digital Asset Capital Limited (the “Company”) was approximately HK\$0.702.

Hong Kong, 12 January 2023

As at the date of this announcement, the board of directors of the Company comprises:

Executive director:

Ms. SHUM Kit Lan Anita

Non-executive directors:

Ms. YE Ying (*Chairman*)

Ms. HU Xiaoting

Independent non-executive directors:

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael