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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 28 February 2023, the unaudited consolidated net asset value per ordinary share of Harbour Digital Asset Capital Limited (the "Company") was approximately HK\$0.655.

Hong Kong, 13 March 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