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(Incorporated in the Cayman Islands with limited liability)
(Stock code: 913)

## **NET ASSET VALUE**

As at 30 September 2023, the unaudited consolidated net asset value per ordinary share of Harbour Digital Asset Capital Limited (the "Company") was approximately HK\$0.475.

Hong Kong, 11 October 2023

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

*Executive director: Independent non-executive directors:* 

Ms. SHUM Kit Lan Anita Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun Mr. YU Tat Chi Michael

Non-executive directors:

Ms. YE Ying (Chairman)

Ms. HU Xiaoting