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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
AND
RETIREMENT OF DIRECTOR**

The Board is pleased to announce that the resolutions as set out in the Notice (except for the resolution numbered 2(i)(a)) were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

Ms. YE Ying has retired as a non-executive Director by rotation of the AGM.

Reference is made to the Company's circular (the "Circular") and notice of the AGM (the "Notice") both dated 16 April 2025. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

The Board is pleased to announce that the resolutions as set out in the Notice (except for the resolution numbered 2(i)(a)) were duly passed as ordinary resolutions by way of poll by the Shareholders at the AGM, as more than 50% of the votes were cast in favour of each of the ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 354,818,016 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

The voting results in respect of the resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes/(%)	
		For	Against
1	To receive and consider the audited financial statements and the directors' report and auditor's report for the year ended 31 December 2024	69,683,453 (100%)	0 (0%)
2(i)(a)	To re-elect Ms. YE Ying as Non-executive Director	27,773,117 (39.86%)	41,910,336 (60.14%)
2(i)(b)	To re-elect Ms. SHUM Kit Lan Anita as Executive Director	41,663,117 (59.79%)	28,020,336 (40.21%)
2(i)(c)	To re-elect Mr. HUNG Cho Sing as Independent non-executive Director	42,679,117 (61.25%)	27,004,336 (38.75%)
2(i)(d)	To re-elect Mr. YU Tat Chi Michael as Independent non-executive Director	41,663,117 (59.79%)	28,020,336 (40.21%)
2(i)(e)	To re-elect Ms. CHUNG Fai Chun as Independent non-executive Director	42,679,117 (61.25%)	27,004,336 (38.75%)
2(ii)	To authorise the Board to fix the remuneration of Directors	55,793,453 (80.07%)	13,890,000 (19.93%)
3	To re-appoint auditors and to authorise the Board to fix their remuneration	55,793,453 (80.07%)	13,890,000 (19.93%)
4(A)	To grant a general mandate to the Directors to purchase the Shares	69,683,453 (100%)	0 (0%)
4(B)	To grant a general mandate to the Directors to issue additional Shares	69,683,453 (100%)	0 (0%)
4(C)	To extend the general mandate to allot Shares by adding the aggregate nominal amount of the purchased Shares	69,683,453 (100%)	0 (0%)

The Company would like to report that Ms. SHUM Kit Lan Anita, Mr. HUNG Cho Sing, Mr. YU Tat Chi Michael and Ms. CHUNG Fai Chun attended the AGM in person or by electronic means; and Ms. YE Ying was unable to attend the AGM due to her other business commitments.

RETIREMENT OF DIRECTOR

As stated in the Circular, Ms. YE Ying (“Ms. YE”) retired by rotation at the AGM in accordance with the articles of association of the Company. The resolution for re-election of Ms. YE was not passed by the Shareholders at the AGM. Accordingly, Ms. YE retired from office as director at the conclusion of the AGM. Following Ms. YE’s retirement, she ceases to act as the chairman of the Board.

As at the date of this announcement, the Company has not received any notice of disagreement with the Board by Ms. YE and the Board is not aware of any matters relating to Ms. YE’s retirement that needs to be brought to the attention of the Shareholders.

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, 19 June 2025

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

Executive Director:

Ms. SHUM Kit Lan Anita

Independent non-executive Directors:

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael