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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Harbour Digital Asset Capital Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the recommendation of dividend, if any; and (ii) transacting any other business.

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, 15 August 2025

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

Executive director:
Ms. SHUM Kit Lan Anita

Independent non-executive directors:
Mr. HUNG Cho Sing
Ms. CHUNG Fai Chun
Mr. YU Tat Chi Michael