Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 30 November 2025, the unaudited consolidated net asset value per ordinary share of Harbour Digital Asset Capital Limited (the "Company") was approximately HK$0.830.

Hong Kong, 12 December 2025

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