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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the "**Board**") of Harbour Digital Asset Capital Limited are set out below.

Executive director
Ms. SHUM Kit Lan Anita

Non-executive director
Mr. ZHANG Baiyan

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

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee
Mr. YU Tat Chi Michael *(Chairman)*
Ms. CHUNG Fai Chun
Mr. HUNG Cho Sing

Remuneration Committee
Mr. HUNG Cho Sing *(Chairman)*
Ms. CHUNG Fai Chun
Mr. YU Tat Chi Michael

Nomination Committee
Mr. HUNG Cho Sing *(Chairman)*
Ms. CHUNG Fai Chun
Mr. YU Tat Chi Michael

Hong Kong, 25 February 2026