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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

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

Reference is made to the Company's circular (the "Circular") and notice of the AGM (the "Notice") both dated 30 April 2026. 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 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 2025	30,092,180 (100%)	0 (0%)
2(i)(a)	To re-elect Mr. ZHANG Baiyan as Non-executive Director	30,092,180 (100%)	0 (0%)
2(i)(b)	To re-elect Mr. HUNG Cho Sing as Independent non-executive Director	30,092,180 (100%)	0 (0%)
2(i)(c)	To re-elect Ms. CHUNG Fai Chun as Independent non-executive Director	30,092,180 (100%)	0 (0%)
2(ii)	To authorise the Board to fix the remuneration of Directors	30,092,180 (100%)	0 (0%)
3	To re-appoint auditors and to authorise the Board to fix their remuneration	30,092,180 (100%)	0 (0%)
4(A)	To grant a general mandate to the Directors to purchase the Shares	30,092,180 (100%)	0 (0%)
4(B)	To grant a general mandate to the Directors to issue additional Shares	30,092,180 (100%)	0 (0%)
4(C)	To extend the general mandate to allot Shares by adding the aggregate nominal amount of the purchased Shares	30,092,180 (100%)	0 (0%)

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

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, 18 June 2026

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

Executive Director:
Ms. SHUM Kit Lan Anita

Non-executive Director:
Mr. ZHANG Baiyan

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