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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 25 February 2026, Mr. ZHANG Baiyan has been appointed as a non-executive Director.

The board (the “**Board**”) of directors (the “**Directors**”) of Harbour Digital Asset Capital Limited (the “**Company**”) is pleased to announce that Mr. ZHANG Baiyan (“**Mr. ZHANG**”) has been appointed as a non-executive Director with effect from 25 February 2026.

Mr. ZHANG, aged 41, is currently non-executive member of Precious Metal Consulting and Engineering LLC, an associated company under PMCE Group. He was the Vice President of PMCE Group, which is a California-based company specializing in investment and trading precious metals across U.S., China and other regions, during the period from January 2022 to August 2025. In PMCE Group, Mr. ZHANG was responsible for business development, investment deal sourcing and coordination, and supply chain establishment of precious metal international trading across African countries including Nigeria, Tanzania and Rwanda.

Mr. ZHANG holds a Master Degree in Finance of Peking University and a Bachelor Degree in Finance of Fudan University.

Mr. ZHANG has entered into a service contract as a non-executive Director with the Company and is not appointed for a fixed term but will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company’s articles of association.

Mr. ZHANG is entitled to director’s fee of HK\$20,000 per month, which is determined based on his duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

Save for the appointment of non-executive Director, Mr. ZHANG has not held any appointment and qualification or directorship in other listed company in the last three years, nor does he have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company as at the date of this announcement. Save as mentioned above, Mr. ZHANG does not hold any other position in the Company or any of its subsidiaries.

As at the date of this announcement, Mr. ZHANG does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Furthermore, Mr. ZHANG has confirmed that there is no information relating to his appointment that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules, or need to be brought to the attention of the shareholders of the Company.

Mr. ZHANG had obtained legal advice from a firm of solicitors qualified to advise on Hong Kong law as required under Rule 3.09D of the Listing Rules and had confirmed that he understood his obligations as a non-executive Director and the possible consequences of making a false declaration or giving false information to The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to welcome Mr. ZHANG for joining the Board.

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, 25 February 2026

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

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