



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

Ms. YE Ying (Chairman of the Board)

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, 20 November 2023