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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)**

## **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Inside Information Provisions under Part XIVA of the SFO and Rule 13.09(2)(a) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary assessment of the Group's unaudited management accounts for the year ended 31 December 2025 and information currently available to the Board, the Group expects that the unaudited consolidated net profit for the year ended 31 December 2025 was recorded, as compared to audited consolidated net loss for the year ended 31 December 2024.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Harbour Digital Asset Capital Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2)(a) of the Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the Group’s unaudited management accounts for the year ended 31 December 2025 (the “**Current Year**”) and information currently available to the Board, the Group expects that the unaudited consolidated net profit for the Current Year was recorded as compared to audited consolidated net loss for the year ended 31 December 2024 (the “**Last Year**”) as set out in the 2024 annual report of the Company. Such change is mainly attributable to the turnaround of performance of the Group’s listed equity investments from loss of approximately HK\$14.8 million recorded in Last Year to profit of approximately HK\$148.3 million for the Current Year. The Group expects that the net profit for the Current Year will be in a range of approximately HK\$135 million to HK\$165 million. Audited net loss of approximately HK\$16.8 million was recorded in Last Year.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited management accounts of the Group for the Current Year and information currently available and such information has not been audited or reviewed by the Company’s auditor and is subject to possible adjustments upon their further review. The actual financial results for the Current Year may be different from the information disclosed in this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the Current Year which is expected to be issued on 19 March 2026.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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, 10 March 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