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HARBOUR EQUINE HOLDINGS LIMITED

維港育馬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR;
(2) CHANGE OF COMPANY SECRETARY;
AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE UNDER
THE GEM LISTING RULES AND
AUTHORIZED REPRESENTATIVE UNDER
THE COMPANIES ORDINANCE**

The Board hereby announces the following changes with effect from 3 September 2024:

1. Mr. Leung Tat Chi will be appointed as an executive Director, an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and an authorized representative of the Company to accept service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance;
2. Mr. Hui Man Ho, Ivan will resign from his position as the Company Secretary and cease to act as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and an authorized representative of the Company to accept service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance; and
3. Mr. Lee Tak Shing will be appointed as the Company Secretary.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Harbour Equine Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes with effect from 3 September 2024.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 3 September 2024, Mr. Leung Tat Chi (“**Mr. Leung**”) will be appointed as an executive Director.

Set out below are the biographical details of Mr. Leung.

Mr. Leung, aged 51, has over 25 years’ experience in interior design and project management. He joined the Group in February 2021 and has since then served as a director of LMP International Limited (“**LMP**”), being an indirect wholly-owned subsidiary of the Company. Mr. Leung is primarily responsible for the management of business operations of LMP. Mr. Leung obtained a Higher National Diploma in Interior Design at Caledonian University which is accredited from Scottish Qualifications Authority in Glasgow. He was a member of Hong Kong General Chamber of Young Entrepreneurs and also the Vice President of Hong Kong Bio-Environment Energy Association (HKBEE) from 2017 to 2018.

Mr. Leung has entered into a service agreement with the Company for an initial term of three (3) years commencing on 3 September 2024, which is renewable automatically for successive terms of three (3) years each commencing from the day next after the expiry of the then current term of his appointment unless and until terminated in accordance with the terms set out therein or by either party giving to the other not less than three (3) months’ prior notice in writing. Mr. Leung’s term of office is subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association of the Company, the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and other applicable laws.

Mr. Leung is entitled to an annual Director's fee of HK\$100,000. The remuneration payable to Mr. Leung is determined by the remuneration committee of the Company (the "**Remuneration Committee**") and approved by the Board with reference to his role and responsibilities with the Company, the Group's remuneration policy and the prevailing market conditions, and shall be reviewed by the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Leung:

- (i) did not hold any other positions within the Group;
- (ii) had no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders (having the meanings ascribed to them in the GEM Listing Rules) of the Company;
- (iii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and
- (iv) did not have, and was not deemed to have, any interests or short positions in any Shares, underlying Shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Mr. Leung that needs to be brought to the attention of the Stock Exchange or the shareholders (the "**Shareholder(s)**") of the Company nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Leung for joining the Board.

CHANGE OF COMPANY SECRETARY

The Board also announces that Mr. Hui Man Ho, Ivan ("**Mr. Hui**") tendered his resignation as the company secretary (the "**Company Secretary**") of the Company with effect from 3 September 2024 due to the pursuit of his own career development. Mr. Hui has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board is pleased to announce that following the resignation of Mr. Hui as the Company Secretary, Mr. Lee Tak Shing (“**Mr. Lee**”) will be appointed as the Company Secretary with effect from 3 September 2024.

Mr. Lee, aged 40, holds a Bachelor of Arts in Accountancy from the Hong Kong Polytechnic University. Mr. Lee is a fellow member of the Association of Chartered Certified Accountants and a Member of the Hong Kong Institute of Certified Public Accountants. Mr. Lee possesses relevant experience of serving as company secretary and chief financial officer of a company listed on the Main Board of the Stock Exchange.

The Board expresses its sincere gratitude to Mr. Hui for his valuable contributions to the Company during his tenure of office and extends its welcome to Mr. Lee on his new appointment.

CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board further announces that, with effect from 3 September 2024:

- (i) upon the resignation of Mr. Hui as the Company Secretary becoming effective, Mr. Hui will cease to act as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and an authorized representative of the Company to accept service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); and
- (ii) Mr. Leung, will be appointed as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and an authorized representative of the Company to accept service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance.

By order of the Board
Harbour Equine Holdings Limited
Wong Kwok Wai, Albert
*Chairman, chief executive officer
and executive Director*

Hong Kong, 30 August 2024

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex and Mr. Shane McGrath; and two independent non-executive Directors, namely, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.harbourequine.com.