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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) CHANGE OF DIRECTORS;  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES  
AND  
(3) COMPLIANCE WITH THE GEM LISTING RULES**

The Board hereby announces the following changes with effect from 6 September 2024:

1. Ms. Ho Wing Shan has been appointed as a non-executive Director;
2. Mr. Tang Chun Hei has been appointed as an independent non-executive Director and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee;
3. Mr. Shane McGrath has resigned as an executive Director; and
4. Mr. Chan Tsun Choi, Arnold has been re-designated as the chairman of the Audit Committee.

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 6 September 2024.

## APPOINTMENT OF DIRECTORS

The Board is pleased to announce that with effect from 6 September 2024, (i) Ms. Ho Wing Shan (“**Ms. Ho**”) has been appointed as a non-executive Director; and (ii) Mr. Tang Chun Hei (“**Mr. Tang**”) has been appointed as an independent non-executive Director.

Set out below are the biographical details of each of Ms. Ho and Mr. Tang:

### Non-Executive Director

#### *Ms. Ho Wing Shan*

Ms. Ho, aged 52, has over 15 years of professional experience in the banking industry. From March 2001 to July 2003, Ms. Ho worked as a client service assistant at Citigroup Global Markets Inc. From August 2003 to September 2005, she joined the Greater China team of UBS Group AG as a marketing assistant. From September 2005 to December 2008, Ms. Ho became the assistant relationship manager of Credit Suisse Group AG. From April 2009 to June 2016, she served as an associate director at Bank Julius Baer & Co. Limited, where she mainly provided professional banking services including but not limited to handling clients’ administrative inquiries and credit applications.

Ms. Ho obtained a Bachelor of Arts with a major in Economics from the University of Regina in 1994. She is a licensed representative for Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) with Upbest Securities Company Limited.

Ms. Ho has entered into a letter of appointment with the Company for a term of three (3) years commencing on 6 September 2024, unless terminated by not less than one-(1) month’ notice in writing served by either party. Ms. Ho’s term of office is subject to retirement by rotation and re-election at the first annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association (the “**Articles**”) 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.

Ms. Ho is entitled to an annual Director’s fee of HK\$100,000. The remuneration payable to Ms. Ho is determined by the remuneration committee of the Company (the “**Remuneration Committee**”) and approved by the Board with reference to her 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.

## **Independent Non-Executive Director**

### ***Mr. Tang Chun Hei***

Mr. Tang, aged 35, currently serves as a responsible officer of Purple Tee Capital Limited, a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the SFO.

Prior to joining the Company, Mr. Tang served as an independent non-executive director of hmvod Limited, whose shares are listed on the GEM of the Stock Exchange (stock code: 8103), from 1 December 2020 to 24 February 2022.

Mr. Tang obtained a Bachelor of Arts (Honours) in Business & Management from the University of Northampton in 2015 and a Postgraduate Diploma in Corporate Governance GradCG from the University of Law in 2024. Mr. Tang is an associate member of the Institute of Public Accountants and an associate member of The Chartered Governance Institute.

Mr. Tang has entered into a letter of appointment with the Company for a term of 3 years commencing on 6 September 2024, unless terminated by not less than one-(1) month' notice in writing served by either party. Mr. Tang'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, the GEM Listing Rules and other applicable laws.

Mr. Tang is entitled to an annual Director's fee of HK\$100,000. The remuneration payable to Mr. Tang is determined by 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.

Mr. Tang has confirmed that he met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, as at the date of this announcement, each of Ms. Ho and Mr. Tang:

- (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 SFO).

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of each of Ms. Ho and Mr. Tang 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 Ms. Ho and Mr. Tang for joining the Board.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Shane McGrath (“**Mr. McGrath**”) has tendered his resignation as an executive Director with effect from 6 September 2024 as he would like to devote more time to his other personal engagement and career commitments.

Mr. McGrath has confirmed that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to extend its appreciation to Mr. McGrath for his valuable contribution during his tenure of office.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 6 September 2024, Mr. Chan Tsun Choi, Arnold has been re-designated as the chairman of the audit committee (the “**Audit Committee**”) of the Company and Mr. Tang has been appointed as a member of each of the Audit Committee, Remuneration Committee and nomination committee (the “**Nomination Committee**”) of the Company.

## COMPLIANCE WITH THE GEM LISTING RULES

Reference is made to the announcement of the Company dated 6 June 2024 in relation to, among others, the retirement of independent non-executive Director and non-compliance with the GEM Listing Rules.

Immediately following the appointment of Mr. Tang as an independent non-executive Director, the Company is in compliance with (i) Rule 5.05(1) of the GEM Listing Rules, which stipulates that every board of directors of a listed issuer must include at least three independent non-executive directors; and (ii) Rule 5.28 of the GEM Listing Rules, which stipulates that the audit committee of a listed issuer must comprise a minimum of three members.

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

Hong Kong, 6 September 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. Leung Tat Chi; one non-executive Director, namely, Ms. Ho Wing Shan; and three independent non-executive Directors, namely, Mr. Chan Tsun Choi, Arnold, Mr. Chow Chin Hang, Joel and Mr. Tang Chun Hei.*

*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](http://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](http://www.harbourequine.com).*