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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)**

### **SUPPLEMENTAL AND CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2024**

Reference is made to the announcement of Harbour Equine Holdings Limited (the “**Company**”) dated 30 August 2024 in relation to, among other things, the appointment of executive Director and change of Company Secretary (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **SUPPLEMENTAL INFORMATION IN RELATION TO DIRECTOR’S REMUNERATION**

In addition to the information contained in the Announcement, the Board would like to provide the following additional information on the remuneration of Mr. Leung as required to be disclosed pursuant to Rule 17.50(2)(g) of the GEM Listing Rules.

Save for an annual Director’s fee of HK\$100,000, Mr. Leung is also entitled to a monthly director’s fee of HK\$80,000 for serving as a director of LMP. The remuneration payable to Mr. Leung for serving as a director of LMP is determined with reference to his role and responsibilities with LMP, the Group’s remuneration policy and the prevailing market conditions.

## CLARIFICATION

The Board would also like to clarify that due to an inadvertent clerical error in the Announcement, the age of Mr. Lee, the Company Secretary, should be 49 instead of 40.

Save as disclosed above, all other information as set out in the Announcement remains unchanged, and the information provided in this announcement does not affect other information contained in the Announcement. This announcement is supplemental to and should be read in conjunction with the Announcement.

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).*