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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)**

### **COMPLETION OF MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL IN STRAT TECH HOLDINGS LIMITED**

References are made to (i) the announcement of Harbour Equine Holdings Limited (the “**Company**”) dated 2 October 2024 and the circular (the “**Circular**”) of the Company dated 31 December 2024 in relation to, among others, the Disposal; and (ii) the announcement of the Company dated 22 January 2025 in relation to the poll result of the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **COMPLETION OF THE DISPOSAL**

The Board is pleased to announce that as all the conditions precedent as set out under the Sale and Purchase Agreement have been fulfilled, Completion took place on 27 January 2025 in accordance with the terms and conditions of the Sale and Purchase Agreement. Upon Completion, the Disposal Company ceased to be a subsidiary of the Company and the financial information of the Disposal Group ceased to be consolidated into the consolidated financial statements of the Group.

By order of the Board

**Harbour Equine Holdings Limited**

**Wong Kwok Wai, Albert**

*Chairman, chief executive officer and executive Director*

Hong Kong, 27 January 2025

*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.*

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