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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)**

### **CLARIFICATION ANNOUNCEMENT - NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Harbour Equine Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among others, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025; and (ii) considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**HARBOUR EQUINE HOLDINGS LIMITED**  
**Wong Kwok Wai, Albert**  
*Chairman, chief executive officer  
and executive Director*

Hong Kong, 12 August 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, 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 GEM Listing Rules 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).*