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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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board (the “**Board**”) of directors (the “**Directors**” and each the “**Director**”) of Harbour Equine Holdings Limited (the “**Company**”) announces that Ms. Ho Wing Shan, the non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 12 September 2025.

Following the above appointment, the composition of the Nomination Committee consists of Mr. Wong Kwok Wai, Albert (as chairman of the Nomination Committee), Mr. Chan Tsun Choi, Arnold, Mr. Chow Chin Hang, Joel, Mr. Tang Chun Hei and Ms. Ho Wing Shan.

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

Hong Kong, 12 September 2025

As at the date of this announcement, the Board comprises five 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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