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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 ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report of Harbour Equine Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 (the “**Annual Report**”) published on 29 March 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Annual Report.

SUPPLEMENTAL INFORMATION IN RELATION TO THE SHARE OPTION SCHEME

In addition to the information disclosed in the Annual Report, the following set out certain supplemental information in relation the Share Option Scheme adopted on 8 February 2023 and the Old Share Option Scheme terminated on 8 February 2023:

- (1) As at 1 January 2022 and 31 December 2022, the number of options available for grant under the scheme mandate and available for issue under Old Share Option Scheme were 16,000,000 and 16,000,000 shares respectively. No service provider sub-limit was set under the Old Share Option Scheme. The number of options available for grant under the scheme mandate and available for issue under Share Option Scheme on 8 February 2023 and up to the date of the annual report for the year ended 31 December 2022 is 40,914,186 shares.
- (2) The number of shares that may be issued in respect of options granted under the Old Share Option Scheme of the Company during the year ended 31 December 2022 was 15,591,418 shares and which divided by the weighted average number of Shares in issue for the year ended 31 December 2022 is approximately 3.8%.

- (3) As the date of annual report, the number of shares in respect of which may be issued upon exercise of share options granted and remain outstanding under the Old Share Scheme and Share Option Scheme was 15,591,418, representing 3.8% of the shares of the Company.
- (4) Under the section “Remuneration Committee” in the Corporate Governance Report set out in the 2022 Annual report, the Company would like to provide the additional information in relation to the responsibilities of the remuneration committee which included reviewing and/or approving matter relation to share schemes under Chapter 23 of the GEM Listing Rules and approving the grant of options and share awards to eligible participants pursuant to the share schemes of the Company.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 12 September 2023

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, Mr. Ma Pok Man Josiah and Mr. Shane McGrath; and three independent non-executive Directors, namely, Mr. Sung Alfred Lee Ming, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel.

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 for at least 7 days from the date of its publication and on the website of the Company at www.harbourequine.com.