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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces the following changes with effect from 1 January 2026:

1. Mr. Huen Felix Ting Cheung has been appointed as an independent non-executive Director, the chairman of the Audit committee, a member of the Remuneration Committee and a member of the Nomination Committee;
2. Ms. Yim Bui Lam has been appointed as an independent non-executive Director, a member of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee;
3. Mr. Chan Tsun Choi, Arnold has resigned as an independent non-executive Director, and ceased to be the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee;
4. Mr. Chow Chin Hang, Joel has resigned as an independent non-executive Director, and ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee; and
5. Mr. Tang Chun Hei has been re-designated as the chairman of the Remuneration Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Harbour Equine Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes with effect from 1 January 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Huen Felix Ting Cheung (“**Mr. Huen**”) and Ms. Yim Bui Lam (“**Ms. Yim**”) have been appointed as independent non-executive Directors with effect from 1 January 2026.

Set out below are the biographical details of each of Mr. Huen and Ms. Yim:

Mr. Huen Felix Ting Cheung

Mr. Huen, aged 39, has extensive experience in accounting and corporate finance. Mr. Huen currently serves as the director and responsible officer of Diligent Capital Limited, a corporation licensed under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) to carry out Type 6 regulated activities. Mr. Huen has been the company secretary of Orient Securities International Holdings Limited, the shares of which were listed on the GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and delisted on 17 November 2025 (stock code before the delisting: 8001), since November 2021. Since August 2022, he has been an independent non-executive director of 1957 & Co. (Hospitality) Limited, the shares of which are listed on the GEM of the Stock Exchange (stock code: 8495). From March 2022 to June 2025, he served as the company secretary of Oriental Payment Group Holdings Limited, the shares of which are listed on the GEM of the Stock Exchange (stock code: 8613).

Mr. Huen obtained a Bachelor’s degree in Arts (Accounting) from Edinburgh Napier University in the United Kingdom in January 2010. He is a member of the Hong Kong Institute of Certified Public Accountants and is licensed under the SFO to conduct Type 6 regulated activity (advising on corporate finance).

Mr. Huen has entered into a letter of appointment with the Company for a term of three (3) years commencing on 1 January 2026, unless terminated by not less than one-(1) month’s notice in writing served by either party. Mr. Huen’s term of office is subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association (the “**Articles**”) of the Company, the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange, and other applicable laws.

Mr. Huen is entitled to an annual Director’s fee of HK\$100,000. The remuneration payable to Mr. Huen is determined by the Remuneration Committee and approved by the Board with reference to his role and responsibilities with the Company, the Group’s remuneration policy and the prevailing market conditions, and shall be reviewed by the Remuneration Committee from time to time.

Ms. Yim Bui Lam

Ms. Yim, aged 51, has over 10 years of professional experience in the real estate investment industry. Since June 2022, she served as the managing director of Fortcorp Ltd., where she oversees real estate development and investment projects in Sydney region. From December 2016 to November 2021, Ms. Yim served as a director at Man Shun Construction Engineering Company, where she led the management of a family fund focused on real estate investment in China.

Ms. Yim obtained a Master of Business Administration from The University of Adelaide, Australia in 2004, and a Master of Construction Management (Professional) from Deakin University, Australia in 2022.

Ms. Yim has entered into a letter of appointment with the Company for a term of three (3) years commencing on 1 January 2026, unless terminated by not less than one-(1) month' notice in writing served by either party. Ms. Yim's term of office is subject to retirement by rotation and re-election at the first annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the Articles, the GEM Listing Rules and other applicable laws.

Ms. Yim is entitled to an annual Director's fee of HK\$100,000. The remuneration payable to Ms. Yim is determined by the Remuneration Committee and approved by the Board with reference to her role and responsibilities with the Company, the Group's remuneration policy and the prevailing market conditions, and shall be reviewed by the Remuneration Committee from time to time.

Each of Mr. Huen and Ms. Yim has confirmed that he/she met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, as at the date of this announcement, each of Mr. Huen and Ms. Yim:

- (i) did not hold any other positions within the Group;
- (ii) had no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders (having the meanings ascribed to them in the GEM Listing Rules) of the Company;
- (iii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and

- (iv) did not have, and was not deemed to have, any interests or short positions in any Shares, underlying Shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of each of Mr. Huen and Ms. Yim that needs to be brought to the attention of the Stock Exchange or the shareholders (the “**Shareholder(s)**”) of the Company nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Huen and Ms. Yim for joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board hereby announces that:

- (i) Mr. Chan Tsun Choi, Arnold (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director with effect from 1 January 2026 as he would like to devote more time to his other personal engagement and career commitments; and
- (ii) Mr. Chow Chin Hang, Joel (“**Mr. Chow**”) has tendered his resignation as an independent non-executive Director with effect from 1 January 2026 as he would like to devote more time to his other personal engagement and career commitments.

Each of Mr. Chan and Mr. Chow has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no other matter in respect of his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to extend its appreciation to Mr. Chan and Mr. Chow for their valuable contribution during their tenure of office in the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 1 January 2026:

- (1) Mr. Chan has ceased to be the chairman of the audit committee (the “**Audit Committee**”) of the Company, a member of the remuneration committee (the “**Remuneration Committee**”) of the Company and a member of the nomination committee (the “**Nomination Committee**”) of the Company;
- (2) Mr. Chow has ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee;

- (3) Mr. Huen has been appointed as the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee;
- (4) Ms. Yim has been appointed as a member of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee; and
- (5) Mr. Tang Chun Hei has been re-designated as the chairman of the Remuneration Committee.

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

Hong Kong, 2 January 2026

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. Huen Felix Ting Cheung, Ms. Yim Bui Lam 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 for at least 7 days from the date of its publication and on the website of the Company at www.harbourequine.com.