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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 TO CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement in relation to, amongst others, change of independent non-executive directors made by Harbour Equine Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 2 January 2026 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the following additional information in relation to the confirmations by the independent non-executive directors appointed.

Each of Mr. Huen and Ms. Yim confirmed that:

- (a) he/she met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules;
- (b) he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and
- (c) there are no other factors that may affect his/her independence at the time of his/her appointment.

The above information does not affect the information disclosed in the Announcement and save as disclosed in this announcement, all other information in the Announcement remains unchanged.

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

Hong Kong, 5 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, Mr. Tang Chun Hei and Ms. Yim Bui Lam.

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.