



## **HARMONY ASSET LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

HKEx – Stock Code: 428

TSX – Trading Symbol: HAR

As at 31st December, 2008, the unaudited consolidated net asset value per share of the company was approximately HK\$6.06.

Hong Kong, 15th January, 2009

*As at the date of this announcement, the Board of Directors comprises 4 executive directors, namely, Mr. LEE Fong Lit David, Dr. CHOW Pok Yu Augustine, Dr. LAM Andy Siu Wing JP and Mr. CHAN Shuen Chuen Joseph and 3 independent non-executive directors, namely, Mr. TONG Kim Weng Kelly, Dr. WONG Yun Kuen and Mr. HO Man Kai, Anthony.*