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HARMONY ASSET LIMITED

亨亞有限公司*

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock Code: 428)

(TSX Trading Symbol: HAR)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE FOR CORPORATE COMMUNICATION

For the purposes of environmental protection and cost saving and in accordance with the Listing Rules, the Company proposes to provide the Shareholders with the choice of means of receipt and language for future Corporate Communication. A letter specifying the proposed arrangements will be sent out to the Shareholders on or about 17th August, 2009.

INTRODUCTION

For the purposes of environmental protection and cost saving, Harmony Asset Limited (the “**Company**”) proposes to provide the shareholders of the Company (the “**Shareholders**”) with the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or in both English and Chinese) of any documents to be issued by the Company (the “**Corporate Communication**”) for the information or action of the Shareholders of any of the Company’s securities as defined in the definition stated in Rule 1.01 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

* For identification purpose only

PROPOSED ARRANGEMENTS

In accordance with the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter dated 17th August, 2009 (the “**First Letter**”) together with a reply form (the “**Reply Form**”), prepared in English and Chinese, with a mailing label to its Shareholders to enable them to elect to receive the Company’s future Corporate Communication:
 - (i) through the Company’s website: www.harmonyasset.com.hk; or (ii) in printed form in English only; or (iii) in printed form in Chinese only; or (iv) in printed form in both English and Chinese.
2. The First Letter explains that if no reply is received from a Shareholder by 14th September, 2009, such Shareholder will be deemed to have agreed to read the Corporate Communication published on the Company’s website in place of receiving printed copies, and a notification of the publication of future Corporate Communication on the Company’s website will be sent to him/her/it.

The Shareholders are entitled at any time to change their choice of means of receipt and language for the Corporate Communication by giving reasonable notice in writing (Address: Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) or by email (Email address: harmony.ecom@computershare.com.hk) to the Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited.

3. For those Shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version of the Corporate Communication to them unless and until they notify the Company’s branch share registrar in Hong Kong in writing that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means through the Company’s website.
4. When the printed Corporate Communication are sent out in accordance with the arrangements described above, a letter together with a pre-paid request form (the “**Second Letter**”), prepared in both English and Chinese, will be attached to the sent-out version(s) of the Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and that Shareholders may change their choice of means of receipt and/or language of future Corporate Communications by completing the pre-paid request form and returning it to the Company’s Branch Share Registrar in Hong Kong.

5. Corporate Communication in both English and Chinese languages, and in accessible format, will be available on the Company's website at www.harmonyasset.com.hk in an accessible format and a copy in electronic format in both languages will be filed with the Stock Exchange for publication on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk on the same day as such Corporate Communication is sent to Shareholders.
6. The Company will provide a dial-up hotline service (Tel: (852) 2862 8688) to enable Shareholders to make enquiries of the Company's proposed arrangement set out above.
7. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company's website and that the dial-up hotline service has been provided.

By Order of the Board
HARMONY ASSET LIMITED
Lee Fong Lit
Chairman

Hong Kong, 17th August, 2009

As at the date of this announcement, the executive directors are Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine, Dr. Lam Andy Siu Wing, JP, and Mr. Chan Shuen Chuen Joseph and the independent non-executive directors are Mr. Tong Kim Weng Kelly, Dr. Wong Yun Kuen and Mr. Ho Man Kai Anthony.