

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CONTINUING CONNECTED TRANSACTION

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 27 MAY 2010

<p>The Board is pleased to announce that the ordinary resolution proposed for approving the Investment Management Agreement and the annual caps thereunder was duly passed by way of poll by Independent Shareholders at the EGM held on 27 May 2010.</p>

POLL RESULTS OF THE EGM

Reference is made to the circular of Harmony Asset Limited (the “Company”) dated 29 April 2010 (the “Circular”) and the notice of the extraordinary general meeting of the Company dated 29 April 2010 (the “Notice”). Capitalized terms used herein shall have the same meanings as those used in the Circular, unless defined herein or otherwise required by the context.

The Board is pleased to announce that the ordinary resolution proposed for approving the Investment Management Agreement and the annual caps thereunder as referred to in the Notice was duly passed by way of poll by Independent Shareholders at the EGM held on 27 May 2010.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

* *for identification purpose only*

Details of the poll results in respect of the ordinary resolution proposed at the EGM are as follows:

Ordinary resolution	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the Investment Management Agreement and the annual caps thereunder	9,724,487 (100)%	0 (0)%	9,724,487

As at the date of the EGM, the Company had 39,058,614 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against on the ordinary resolution at the EGM was 31,858,299, representing 81.57% of the total issued share capital of the Company. No Shareholders are entitled to attend and vote only against the ordinary resolution.

The Investment Manager, Dr. Chow Pok Yu Augustine and their respective associates are interested in 7,200,315 Shares, representing approximately 18.43% of the issued share capital of the Company, and have abstained from voting at the EGM.

For and on behalf of
HARMONY ASSET LIMITED
Lee Fong Lit David
Chairman

Hong Kong, 27 May 2010

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. The independent non-executive directors are Mr. Tong Kim Weng Kelly, Dr. Wong Yun Kuen and Mr. Ho Man Ka Anthony.