

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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Harmony Asset Limited ("the Company") announces that a meeting of the Board will be held on Monday, 30th March, 2009, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31st December, 2008.

For and on behalf of
Harmony Asset Limited
LEE Yip Wah Peter
Company Secretary

Hong Kong, 18th March, 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.

** for identification purpose only*