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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2014

Reference is made to the circular of Harmony Asset Limited (the "**Company**") dated 26 May 2014 (the "**AGM Circular**") and the notice of annual general meeting of the Company dated 26 May 2014. Capitalized terms used herein shall have the same meanings as those used in the AGM Circular, unless defined herein or otherwise required by the context.

The Company is pleased to announce the poll results in respect of all the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 30 June 2014 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the Directors and the independent auditor's report for the year ended 31 December 2013.	17,688,655 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(a) To re-elect Mr. Lee Fong Lit David as executive Director.	17,688,655 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Ho Man Kai Anthony (who has served as an independent non-executive Director for more than nine years) as independent non-executive Director.	17,688,655 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* for identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(c) To re-elect Dr. Wong Yun Kuen (who has served as an independent non-executive Director for more than nine years) as independent non-executive Director.	17,688,655 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(d) To authorize the Board to fix the remuneration of the Directors for the year ending 31 December 2014.	17,688,655 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint BDO Limited as auditor of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the Board.	17,688,655 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital.	17,688,655 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to allot and issue new Shares not exceeding 20% of the issued share capital.	17,688,655 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate granted to the Directors to issue new Shares by adding the Shares repurchased by the Company under item No.4 above.	17,678,055 (99.94%)	10,600 (0.06%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up Shares was 39,058,614 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 39,058,614 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the AGM Circular for details of the above ordinary resolutions in items 4 to 6 proposed at the AGM. The AGM Circular may be viewed and downloaded from the Company's website at www.harmonyasset.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For and on behalf of
Harmony Asset Limited
Lee Fong Lit David
Chairman

Hong Kong, 30 June 2014

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lee Fong Lit David (Chairman), Dr. Chow Pok Yu Augustine (Chief Executive Officer), Mr. Chan Shuen Chuen Joseph and Mr. Cheng Ming Shun (Chief Financial Officer); and three independent non-executive Directors, namely, Mr. Tong Kim Weng Kelly, Mr. Ho Man Kai Anthony and Dr. Wong Yun Kuen.