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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)

**ANNOUNCEMENT ON
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of director (“the Board”) of Harmony Asset Limited (“the Company”) announces that the principal place of business of the Company in Hong Kong has been changed to “Room 1902, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong” with effect from 11th January, 2011.

By order of the Board
HARMONY ASSET LIMITED
CHOW Pok Yu Augustine
*Executive Director and
Chief Executive Officer*

Hong Kong, 11th January, 2011

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

* For identification purposes only