

HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

HKEX - Stock Code : 428

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Harmony Asset Limited are set out below:

Executive Directors:

Lee Fong Lit David (*Chairman of the Board*)

Chow Pok Yu Augustine (*Chief Executive Officer*)

Cheng Ming Shun (*Chief Financial Officer*)

Non-Executive Directors:

Chu To Jonathan

William Keith Jacobsen

Independent Non-Executive Directors:

Ho Man Kai Anthony

Tong Kim Weng Kelly

Wong Yun Kuen

There are 5 Board committees. The table below provides membership information of these committees on which relevant Board member serves:

Directors	Committees				
	Audit Committee	Disclosure Committee*	Investment Committee	Nomination Committee	Remuneration Committee
Lee Fong Lit David	--	--	M	C	--
Chow Pok Yu Augustine	--	C	C	--	M
Cheng Ming Shun	--	M	M	--	--
Chu To Jonathan	--	--	M	--	--
William Keith Jacobsen	--	--	M	--	--
Ho Man Kai Anthony	C	M	--	M	C
Tong Kim Weng Kelly	M	--	--	--	--
Wong Yun Kuen	M	--	--	M	M

Notes:

* - Established under the requirement of Canadian Securities Laws

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 17 November 2014