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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

### **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 Tuesday, 11th August, 2009, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2009.

On behalf of  
**HARMONY ASSET LIMITED**  
**CHOW Pok Yu Augustine**  
*Chief Executive Officer*

Hong Kong, 30th July, 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*