

# HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

HKEX - Stock Code : 428

TSX – Stock Symbol : HAR

## 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*)

Chan Shuen Chuen Joseph

### **Non-Executive Director:**

Lam Andy Siu Wing

### **Independent Non-Executive Directors:**

Ho Man Kai Anthony

Tong Kim Weng Kelly

Wong Yun Kuen

From 1st April, 2012, 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
Chan Shuen Chuen Joseph	--	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, 30th March, 2012