



HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

As at 31st December, 2007, the unaudited consolidated net asset value per share of the company was approximately HK\$7.34.

Hong Kong, 14th January, 2008

As at the date of this announcement, the Board of Directors comprises 4 executive directors, namely, Mr. LEE Fong Lit David, Dr. CHOW Pok Yu Augustine, Dr. LAM Andy Siu Wing JP and Mr. CHAN Shuen Chuen Joseph and 3 independent non-executive directors, namely, Mr. TONG Kim Weng Kelly, Dr. WONG Yun Kuen and Mr. HO Man Kai, Anthony.