

# HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 428

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) and the members of the Board committees of Harmony Asset Limited are as follows:

### *Executive Directors:*

Lee Fong Lit David (*Chairman of the Board*)  
Chow Pok Yu Augustine (*Chief Executive Officer*)  
Cheng Ming Shun (*Chief Financial Officer*)  
Chu To Jonathan

### *Non-Executive Director:*

William Keith Jacobsen

### *Independent Non-Executive Directors:*

Law Siu Hung Paul  
Mak Hing Keung Thomas  
Sio Chan In Devin  
Wong Ching Wan

Directors	Board Committees			
	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Lee Fong Lit David	–	M	C	–
Chow Pok Yu Augustine	–	C	–	M
Cheng Ming Shun	–	M	–	–
Chu To Jonathan	–	M	–	–
William Keith Jacobsen	–	M	–	–
Law Siu Hung Paul	M	–	–	–
Mak Hing Keung Thomas	M	–	M	M
Sio Chan In Devin	M	–	–	–
Wong Ching Wan	C	–	M	C

*Notes:*

*C – Chairman of the relevant Board committees*

*M – Member of the relevant Board committees*

Hong Kong, 4 May 2015