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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 Monday, 14th May, 2012, whereat the Board will, among other matters, approve the first quarter results of the Company and its subsidiaries for the three months ended 31st March, 2012.

For and on behalf of
Harmony Asset Limited
MUI Ngar May Joel
Company Secretary

Hong Kong, 2nd May, 2012

As at the date of this announcement, the executive directors are Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine and Mr. Chan Shuen Chuen Joseph; non-executive director is Dr. Lam Andy Siu Wing, JP 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 only*