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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)

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 Friday, 28th March, 2014, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31st December, 2013 and consider the recommendation on a final dividend, if any.

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

Hong Kong, 18th March, 2014

As at the date of this announcement, the executive directors are Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine, Mr. Chan Shuen Chuen Joseph and Mr. Cheng Ming Shun; 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*