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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, 15th August, 2011, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2011.

On behalf of
Harmony Asset Limited
Mui Ngar May Joel
Company Secretary

Hong Kong, 3rd August, 2011

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine and Mr. Chan Shuen Chuen Joseph; one non-executive director, namely Dr. Lam Andy Siu Wing, JP; and three independent non-executive directors, namely Mr. Tong Kim Weng Kelly, Dr. Wong Yun Kuen and Mr. Ho Man Kai Anthony.

** For identification purpose*