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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, 26th March, 2012, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31st December, 2011.

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

Hong Kong, 14th March, 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; the 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*