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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, 14th November, 2014, for the purpose of, among other matters, approving the unaudited third quarter results of the Company and its subsidiaries for the nine months ended 30th September, 2014.

On behalf of the Board of  
**HARMONY ASSET LIMITED**  
**Mui Ngar May Joel**  
*Company Secretary*

Hong Kong, 4th November, 2014

*As at the date hereof, the executive directors are Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine and Mr. Cheng Ming Shun; non-executive director is Mr. Chu To Jonathan; 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*