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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 Friday, 13th November, 2009, for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the nine months ended 30th September, 2009.

On behalf of the Board of
HARMONY ASSET LIMITED
LEE Yip Wah Peter
Company Secretary

Hong Kong, 3rd November, 2009

As at the date hereof, the executive directors are Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine, Dr. Lam Andy Siu Wing, JP, and Mr. Chan Shuen Chuen Joseph 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*