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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, 15th May, 2009, whereat the Board will, among other matters, approve the results of the Company and its subsidiaries for the three months ended 31st March, 2009.

On behalf of  
**Harmony Asset Limited**  
**LEE Yip Wah Peter**  
*Company Secretary*

Hong Kong, 5th May, 2009

*As at the date of this announcement, 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*