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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 亨亞有限公司* (“the Company”) announces that a meeting of the Board will be held on Friday, 15th August, 2014, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2014.

For and on behalf of
HARMONY ASSET LIMITED
亨亞有限公司*
Mui Ngar May Joel
Company Secretary

Hong Kong, 5th August, 2014

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine, Mr. Cheng Ming Shun and Mr. Chan Shuen Chuen Joseph; 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*