

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2009

Harmony Asset Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 27 May 2009 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements and the directors’ report and independent auditor’s report for the year ended 31 December 2008.	23,763,985 (99.998%)	400 (0.002%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(a) To re-elect Mr. Chan Shuen Chuen, Joseph as director.	23,763,985 (99.998%)	400 (0.002%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Tong Kim Weng, Kelly as director.	23,763,985 (99.998%)	400 (0.002%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(c) To re-elect Dr. Wong Yun Kuen as director.	23,763,985 (99.998%)	400 (0.002%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(d) To authorize the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2009.	23,732,435 (99.866%)	31,900 (0.134%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

3.	To re-appoint BDO Limited (formerly known as BDO MaCabe Lo Limited) as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	23,763,935 (99.998%)	400 (0.002%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	23,763,985 (99.998%)	400 (0.002%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the issued share capital.	23,732,485 (99.866%)	31,900 (0.134%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate given to the directors to issue new shares of the Company by adding the shares repurchased by the Company under item No.4 above.	23,732,485 (99.866%)	31,900 (0.134%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To approve the refreshment of scheme mandate limit.	23,732,485 (99.866%)	31,900 (0.134%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To approve the amendments to the existing articles of association of the Company.	23,763,985 (99.998%)	400 (0.002%)
	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 39,002,614 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 39,002,614 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch Share Registrars of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 27 April 2009 for details of the above resolutions in items 4 to 8 proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.harmonyasset.com.hk or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
Harmony Asset Limited
Lee Fong Lit
Chairman

Hong Kong, 27 May 2009

As at the date of this announcement, the executive directors are Mr. Lee Fong Lit, 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*