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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 Thursday, 15th May, 2014, for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the three months ended 31st March, 2014.

For and on behalf of
HARMONY ASSET LIMITED
MUI Ngar May Joel
Company Secretary

Hong Kong, 2nd May, 2014

As at the date hereof, the executive directors are Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine, Mr. Chan Shuen Chuen Joseph and Mr. Cheng Ming Shun; 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*