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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

### **ANNOUNCEMENT CHANGE OF PRINCIPAL REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (“the Board”) of Harmony Asset Limited (“the Company”) announces that due to internal reorganisation of Bank of Bermuda (Cayman) Limited, the existing principal share registrar and transfer agent of the Company in the Cayman Islands, HSBC Trustee (Cayman) Limited has been appointed as the principal registrar and transfer agent of the Company in the Cayman Islands in place of Bank of Bermuda (Cayman) Limited with effect from 3rd August, 2009.

By order of the Board  
HARMONY ASSET LIMITED  
LEE Fong Lit David  
*Chairman*

Hong Kong, 3rd August, 2009.

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. LEE Fong Lit David, Dr. CHOW Pok Yu Augustine, Dr. LAM Andy Siu Wing JP and Mr. CHAN Shuen Chuen Joseph and three independent non-executive directors, namely, Mr. TONG Kim Weng Kelly, Mr. HO Man Kai Anthony and Dr. WONG Yun Kuen.*

*\* For identification purposes only*