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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Harmony Asset Limited (the “**Company**”) announces that Mr. Lee Yip Wah, Peter (“**Mr. Lee**”) has resigned from his position as secretary of the Company effective 13th November, 2009. Ms. Mui Ngar May, Joel (“**Ms. Mui**”) has been appointed to the position of secretary of the Company to replace Mr. Lee effective 13th November, 2009.

The Board would like to take this opportunity to thank Mr. Lee for his contributions to the Company during his tenure and congratulate Ms. Mui on her new appointment.

By Order of the Board
Harmony Asset Limited
Lee Fong Lit
Chairman

Hong Kong, 13th November, 2009

As at the date of this announcement, the executive directors of the Company are Mr. Lee Fong Lit, Dr. Chow Pok Yu Augustine, Dr. Lam Andy Siu Wing, JP, and Mr. Chan Shuen Chuen Joseph. The independent non-executive directors of the Company are Mr. Tong Kim Weng Kelly, Dr. Wong Yun Kuen and Mr. Ho Man Kai Anthony.

** for identification purpose only*