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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)

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

The board of directors (“the Board”) of Harmony Asset Limited (“the Company”) announces that with effect from 25th February, 2014, the principal registrar and transfer office of the Company in the Cayman Islands will be changed to :

Codan Trust Company (Cayman) Limited  
Cricket Square, Hutchins Drive,  
PO Box 2681, Grand Cayman KY1-1111,  
Cayman Islands

The Company’s branch share registrar in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 17th February, 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. CHAN Shuen Chuen Joseph and Mr. CHENG Ming Shun; 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*