



HARMONY ASSET LIMITED

亨亞有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 428)

NOTIFICATION 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 Monday, 12th November, 2007 at 11:30 a.m. at Room 1101, St. George’s Building, No.2 Ice House Street, Central, Hong Kong, whereat the Board will, among other matters, approve the results of the Company and its subsidiaries for the nine months ended 30th September, 2007.

For and on behalf of
Harmony Asset Limited
LEE Yip Wah Peter
Company Secretary

Hong Kong, 31st October, 2007

As at the date hereof, the executive directors are Mr. Lee Fong Lit David, 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.