

# HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

HKEX - Stock Code : 428

## List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Harmony Asset Limited are set out below:

### **Executive Directors:**

Lee Fong Lit David (*Chairman of the Board*)

Chow Pok Yu Augustine (*Chief Executive Officer*)

Cheng Ming Shun (*Chief Financial Officer*)

### **Non-Executive Directors:**

Chu To Jonathan

### **Independent Non-Executive Directors:**

Ho Man Kai Anthony

Tong Kim Weng Kelly

Wong Yun Kuen

There are 5 Board committees. The table below provides membership information of these committees on which relevant Board member serves:

| Directors             | Committees      |                       |                      |                      |                        |
|-----------------------|-----------------|-----------------------|----------------------|----------------------|------------------------|
|                       | Audit Committee | Disclosure Committee* | Investment Committee | Nomination Committee | Remuneration Committee |
| Lee Fong Lit David    | --              | --                    | M                    | C                    | --                     |
| Chow Pok Yu Augustine | --              | C                     | C                    | --                   | M                      |
| Cheng Ming Shun       | --              | M                     | M                    | --                   | --                     |
| Chu To Jonathan       | --              | --                    | --                   | --                   | --                     |
| Ho Man Kai Anthony    | C               | M                     | --                   | M                    | C                      |
| Tong Kim Weng Kelly   | M               | --                    | --                   | --                   | --                     |
| Wong Yun Kuen         | M               | --                    | --                   | M                    | M                      |

Notes:

\* - Established under the requirement of Canadian Securities Laws

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 29 October 2014