

HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

HKEX - Stock Code : 428

List of Directors and their Role and Function

With effect from 1st January, 2015, the members of the board of directors (the “Board”) and the membership of the Board committees of Harmony Asset Limited will be as follow :

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

William Keith Jacobsen

Independent Non-Executive Directors:

Ho Man Kai Anthony

Sio Chan In Devin

Mak Hing Keung Thomas

Directors	Board 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	--	--	M	--	--
William Keith Jacobsen	--	--	M	--	--
Ho Man Kai Anthony	C	M	--	M	C
Sio Chan In Devin	M	--	--	--	--
Mak Hing Keung Thomas	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, 31 December 2014