



# HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock Code: 428)

(TSX Trading Symbol: HAR)

## Proxy Form for use at the Annual General Meeting on 31st May, 2011

I/We <sup>(note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(note 2)</sup> of HK\$1.00 each in the capital of  
**HARMONY ASSET LIMITED (“Company”)** HEREBY APPOINT THE CHAIRMAN OF THE MEETING or <sup>(note 3)</sup>  
\_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend the Annual General Meeting of the Company (and at any adjournment thereof) to be held at Room 1902, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong on Tuesday, the 31st day of May, 2011 at 9:00 a.m. and to vote for me/us and in my/our name(s) as indicated below <sup>(note 4)</sup>.

Ordinary Resolutions		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive and consider the consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31st December, 2010		
2.	To declare a final dividend of HK15 cents per share for the year ended 31st December, 2010		
3.	(a) To re-elect Mr. Lee Fong Lit as director		
	(b) To re-elect Mr. Chan Shuen Chuen, Joseph as director		
	(c) To re-elect Mr. Tong Kim Weng Kelly as director		
	(d) To authorize the board of directors to fix the directors’ remuneration		
4.	To re-appoint BDO Limited as auditors of the Company and to authorize the board of directors to fix their remuneration		
5.	To grant a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item 5 of the notice of annual general meeting)		
6.	To grant a general mandate to the directors to allot and issue new shares of the Company (ordinary resolution in item 6 of the notice of annual general meeting)		
7.	To extend the general mandate granted to the directors to issue new shares of the Company (ordinary resolution in item 7 of the notice of annual general meeting)		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2011  
Shareholder’s  
Signature <sup>(note 5)</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$1.00 each registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING or**” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorized.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited with the branch share Registrars of the Company either (i) in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or (ii) in Canada, Computershare Investor Services Inc., 100 University Ave., Toronto, Ontario, M5J 2Y1, Canada not less than 24 hours before the time for holding the Meeting or any adjournment thereof.
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting should you so wish.