

HARMONY ASSET LIMITED

亨亞有限公司*

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(HKEX - Stock Code : 428)

(TSX – Stock Symbol : HAR)

Procedures for shareholders to propose a person for election as a director of the Company

Article 96 of the articles of association of the Company provides that no person other than a retiring Director shall, unless recommended by the Board for election, be eligible for election as a Director at any general meeting unless not less than seven (7) days before the date appointed for the general meeting there shall have been lodged at the head office of the Company notice in writing signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected provided that the period for lodgment of the aforesaid notice shall commence not earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Accordingly, if a shareholder of the Company (the “Shareholder”) wishes to propose a person other than a director of the Company for election as a director of the Company at the annual general meeting (the “Proposal”), he/she should lodge at the head office of the Company (i) a written notice setting out the Proposal; and (ii) a written notice signed by the person to be proposed of his willingness to be elected.

In order for the Company to inform all Shareholders of the Proposal, the written notice must state the full name of the person proposed for election as a director of the Company, including the person’s biographical details as required under rule 13.51(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and such other information (e.g. contact details, including residential address and telephone number, and HKID card/passport number, etc.), and be signed by the Shareholder concerned.

The period for lodgment of above written notices shall commence not earlier than the day after the dispatch of the notice of annual general meeting and end no later than seven (7) days prior to the date of the annual general meeting. The Company is required under rule 13.70 of the Listing Rules to provide the information about the Proposal in a supplementary circular or by way of an announcement not later than 10 business days before the annual general meeting. If the above written notices are received by the Company less than 21 days prior to the annual general meeting, the Company may need to consider the adjournment of the annual general meeting.

Note :

Shareholders may view the details of rules 13.51(2) and 13.70 of Chapter 13 of the Listing Rules at the Stock Exchange’s website as follows :

http://www.hkex.com.hk/eng/rulesreg/listrules/mbrules/documents/chapter_13.pdf

** for identification purpose only*