HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

HKEX - Stock Code : 428

TSX – Stock Symbol : HAR

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)*

Chan Shuen Chuen Joseph

Cheng Ming Shun *(Chief Financial Officer)*

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
Chan Shuen Chuen Joseph	--	M	--	--	--
Cheng Ming Shun	--	M	M	--	--
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, 1st June, 2012