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HARMONY ASSET LIMITED

亨亞有限公司*

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock Code: 428)

(TSX Trading Symbol : HAR)

POLL RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 31 MAY 2013

Poll Results of the Annual General Meeting

Reference is made to the circular of Harmony Asset Limited (the "**Company**") dated 26 April 2013 (the "**AGM Circular**") and the notice of annual general meeting of the Company dated 26 April 2013. Capitalized terms used herein shall have the same meanings as those used in the AGM Circular, unless defined herein or otherwise required by the context.

The Company is pleased to announce the poll results in respect of all the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 31 May 2013 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditor's report for the year ended 31 December 2012.	31,171,255 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(a) To re-elect Dr. Chow Pok Yu Augustine as an executive Director.	31,169,255 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Chan Shuen Chuen Joseph as an executive Director.	31,169,255 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* for identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(c) To re-elect Mr. Cheng Ming Shun as an executive Director.	31,169,255 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To authorize the Board to fix the remuneration of the Directors for the year ending 31 December 2013.	31,169,255 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-elect Mr. Tong Kim Weng Kelly as an independent non-executive Director and authorise the Board to fix his Director's remuneration.	31,171,255 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint BDO Limited as auditor of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the Board.	31,171,255 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	31,169,255 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant a general mandate to the Directors to allot and issue new shares of the Company not exceeding 20% of the issued share capital.	31,137,755 (99.90%)	31,500 (0.10%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the Directors to issue new shares of the Company by adding the shares repurchased by the Company under item No.5 above.	31,137,755 (99.90%)	31,500 (0.10%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up Shares was 39,058,614 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 39,058,614 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Poll Results of the Extraordinary General Meeting

Reference is made to the circular of the Company dated 10 May 2013 (the "EGM Circular") and the notice of extraordinary general meeting of the Company dated 10 May 2013 (the "EGM Notice"). Capitalized terms used herein shall have the same meanings as those used in the EGM Circular, unless defined herein or otherwise required by the context.

The Company is also pleased to announce the poll results in respect of the resolution proposed at the extraordinary general meeting (the "EGM") of the Company held on 31 May 2013 as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the transactions contemplated under the Investment Management Agreement, the Supplemental Agreement and the annual caps thereunder as set out in the EGM Notice.	19,584,540 (82.78%)	4,074,000 (17.22%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the EGM, the total number of issued and fully paid up Shares was 39,058,614 Shares. In relation to the ordinary resolution proposed at the EGM, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 31,858,299 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules and 7,200,315 Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

The Investment Manager, Dr. Chow Pok Yu Augustine, Mr. Lee Fong Lit David and their respective associates are interested in 7,200,315 Shares, representing approximately 18.43% of the issued share capital of the Company, and had abstained from voting at the EGM.

General

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM and EGM.

Shareholders may refer to the AGM Circular for details of the above ordinary resolutions in items 5 to 7 proposed at the AGM and the EGM Circular for details of the above ordinary resolution proposed at the EGM. The above circulars may be viewed and downloaded from the Company's website at www.harmonyasset.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For and on behalf of
Harmony Asset Limited
Lee Fong Lit David
Chairman

Hong Kong, 31 May 2013

As at the date of this announcement, the Board of the Company comprises four executive Directors, namely, Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine, Mr. Chan Shuen Chuen Joseph and Mr. Cheng Ming Shun; and three independent non-executive Directors, namely, Mr. Tong Kim Weng Kelly, Mr. Ho Man Kai Anthony and Dr. Wong Yun Kuen.