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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Harmony Asset Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, 14th August, 2013, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2013.

For and on behalf of  
**HARMONY ASSET LIMITED**  
**Mui Ngar May Joel**  
*Company Secretary*

Hong Kong, 2nd August, 2013

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

*\* For identification purpose*