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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 Friday, 28th March, 2014, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31st December, 2013 and consider the recommendation on a final dividend, if any.

For and on behalf of  
**Harmony Asset Limited**  
**MUI Ngar May Joel**  
*Company Secretary*

Hong Kong, 18th March, 2014

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

*\* for identification purpose only*