

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Monday, 30th March, 2015 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2014.

On behalf of the Board of  
**HARMONY ASSET LIMITED**  
**Mui Ngar May Joel**  
*Company Secretary*

Hong Kong, 18th March, 2015

*As at the date hereof, the Board comprises three executive directors, namely Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine and Mr. Cheng Ming Shun; two non-executive directors, namely Mr. Chu To Jonathan and Mr. William Keith Jacobsen; and three independent non-executive directors, namely Mr. Ho Man Kai Anthony, Mr. Sio Chan In Devin and Mr. Mak Hing Keung Thomas.*

*\* for identification purpose only*