

# HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 428

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) and the membership of the Board committees of Harmony Asset Limited are as follows:

### **Executive Directors:**

Lee Fong Lit David (*Chairman of the Board*)  
Chow Pok Yu Augustine (*Chief Executive Officer*)  
Cheng Ming Shun (*Chief Financial Officer*)  
Chu To Jonathan

### **Non-Executive Director:**

William Keith Jacobsen

### **Independent Non-Executive Directors:**

Ho Man Kai Anthony  
Sio Chan In Devin  
Mak Hing Keung Thomas

Directors	Board Committees				
	Audit Committee	Disclosure Committee*	Investment Committee	Nomination Committee	Remuneration Committee
Lee Fong Lit David	–	–	M	C	–
Chow Pok Yu Augustine	–	C	C	–	M
Cheng Ming Shun	–	M	M	–	–
Chu To Jonathan	–	–	M	–	–
William Keith Jacobsen	–	–	M	–	–
Ho Man Kai Anthony	C	M	–	M	C
Sio Chan In Devin	M	–	–	–	–
Mak Hing Keung Thomas	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, 20 April 2015