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HARMONY ASSET LIMITED

亨亞有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

**VOLUNTARY ANNOUNCEMENT IN RESPECT OF
REVISION OF PUBLICATION PRACTICE**

Reference is made to the overseas regulatory announcement of Harmony Asset Limited (the “Company”) dated 15 April 2015 whereby the Company announced that the securities regulatory authority in the province of Ontario had on 14 April 2015 decided that the Company was not a reporting issuer under the applicable Canadian securities laws. As a result, the Company was no longer subject to Canadian filing and disclosure requirements (including publication of its quarterly results) in addition to those applicable under the laws of other jurisdictions and the requirements of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company announces that as the Company ceased to be a reporting issuer in Canada, the Company has revised its publication practice for release of financial results and starting in 2015, will publish only the interim results and final results of the Company in each financial year.

By Order of the Board
HARMONY ASSET LIMITED
Lee Fong Lit David
Chairman

Hong Kong, 30 April 2015

As at the date hereof, the Board comprises four executive directors, namely Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine, Mr. Cheng Ming Shun and Mr. Chu To Jonathan; one non-executive director, namely 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*