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HARMONY ASSET LIMITED

亨亞有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

CHANGE OF AUDITOR

The Board announces that BDO has resigned as the auditor of the Company with effect from 19 May 2015 and the Board has appointed Elite as the new auditor of the Company to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the AGM.

The board of directors (the “**Board**”) of Harmony Asset Limited (the “**Company**”) announces that BDO Limited (“**BDO**”) has resigned as auditor of the Company with effect from 19 May 2015.

For the purposes of maintaining good corporate governance, the Board considers that a rotation of auditor will help to enhance the independence of the auditor and it is an appropriate time to change the auditor of the Company as BDO had been the auditor of the Company for a period of over 8 years.

BDO has confirmed that there are no circumstances in connection with its resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company have also confirmed that there is no disagreement between the Company and BDO and there are no circumstances in respect of the change of auditor which they consider should be brought to the attention of the Shareholders.

The Board, in accordance with the Memorandum and Articles of Association of the Company, has appointed Elite Partners CPA Limited (“**Elite**”) as the new auditor of the Company with effect from 19 May 2015 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the forthcoming annual general meeting of the Company which will be held on 26 June 2015 (the “**AGM**”).

* *for identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional and quality services rendered to the Company during the past years.

A supplemental circular incorporating a supplemental AGM notice and revised proxy form for the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 19 May 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 four independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Mak Hing Keung Thomas, Mr. Law Siu Hung Paul and Mr. Wong Ching Wan.