

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 members of the Board committees of Harmony Asset Limited are as follows:

Executive Directors:

Lee Fong Lit David (*Chairman of the Board*)

Cheng Ming Shun

Chu To Jonathan

Non-Executive Director:

William Keith Jacobsen

Independent Non-Executive Directors:

Law Siu Hung Paul

Mak Hing Keung Thomas

Sio Chan In Devin

Wong Ching Wan

Directors	Board Committees			
	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Lee Fong Lit David	--	M	C	--
Cheng Ming Shun	--	M	--	--
Chu To Jonathan	--	C	--	--
William Keith Jacobsen	--	M	--	--
Law Siu Hung Paul	M	--	--	--
Mak Hing Keung Thomas	M	--	M	M
Sio Chan In Devin	M	--	--	M
Wong Ching Wan	C	--	M	C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 26 May 2015