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## **HARMONY ASSET LIMITED**

**亨亞有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 428)

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Harmony Asset Limited” to “Huge China Holdings Limited”, and adopt the Chinese name “匯嘉中國控股有限公司” as the dual foreign name of the Company to replace the Chinese name “亨亞有限公司” which was adopted for identification purpose only.

The Change of Company Name is subject to:

1. the passing of a special resolution by the Shareholders at the EGM to approve the Change of Company Name; and
2. the approval by the Registrar of Companies in the Cayman Islands in relation to the Change of Company Name being obtained.

A circular containing information regarding the Change of Company Name together with the notice of the EGM will be despatched to the Shareholders as soon as practicable.

### **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of Harmony Asset Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Harmony Asset Limited” to “Huge China Holdings Limited”, and adopt the Chinese name “匯嘉中國控股有限公司” as the dual foreign name of the Company to replace the Chinese name “亨亞有限公司” which was adopted for identification purpose only (the “**Change of Company Name**”). A special resolution will be proposed at an extraordinary general meeting of the Company (the “**EGM**”) to be convened to consider and, if thought fit, approve the Change of Company Name.

## **CONDITIONS OF THE CHANGE OF COMPANY NAME**

The Change of Company name will be subject to the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the EGM to approve the Change of Company Name; and
2. the approval by the Registrar of Companies in the Cayman Islands in relation to the Change of Company Name being obtained.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect on the date of issue of the Certificate of Incorporation on Change of Company Name by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE CHANGE OF COMPANY NAME**

The Group principally invests in securities listed on recognised stock exchanges and unlisted securities, including equity securities and convertible bonds issued by corporate entities. As the Group would like to explore investment opportunities in the People’s Republic of China, the new company name will provide the Company with a fresh corporate image and will better reflect the business focus of the Group. As such, the Directors are of the view that the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **EFFECTS ON THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company and will be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company. Should the Change of Company Name become effective, any issue of share certificates thereafter will bear the new names of the Company and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in the new names.

In addition, subject to the confirmation of the Stock Exchange, the stock short names for trading in the shares of the Company will also be changed after the Change of Company Name becomes effective.

A further announcement will be made when appropriate to inform Shareholders of the effective date of the Change of Company Name and the new stock short names of the Shares.

## **GENERAL**

A circular containing information regarding the Change of Company Name together with the notice of the EGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 28 May 2015

*As at the date hereof, the Board comprises three executive directors, namely Mr. Lee Fong Lit David, 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.*

\* *for identification purpose only*