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## **HARMONY ASSET LIMITED**

**亨亞有限公司\***

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

(Stock Code: 428)

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This notice is supplemental to the notice of the annual general meeting (the “**AGM**”) of Harmony Asset Limited (the “**Company**”) dated 29th April 2015 (the “**Notice**”). As set out in the Notice, the board of directors (the “**Board**”) of the Company resolved to propose the ordinary resolutions contained in the Notice at the AGM to be held at Suite 2806, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Friday, 26th June 2015 at 9:00 a.m. for its shareholders’ consideration and approval.

Reference is made to the Company’s announcements in relation to the change of independent non-executive directors, the change of auditor and the resignation of executive director of the Company dated 4th May 2015, 19th May 2015 and 26th May 2015 respectively. Reference is also made to the retirement of Mr. Lee Fong Lit David as an executive director of the Company at the AGM and not offer himself for re-election as set out in the supplemental circular of the Company dated 3rd June 2015.

#### **SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT:**

- (i) Resolutions numbered 2(a) and 2(b) stated in the Notice – “To re-elect Mr. Lee Fong Lit David as director of the Company” and “To re-elect Dr. Chow Pok Yu Augustine as director of the Company” should be withdrawn in their entirety and such resolutions will not be submitted to the AGM for the shareholders’ consideration and approval.
- (ii) In addition to the resolutions contained in the Notice, the following ordinary resolutions are proposed by the Board:
  - “2. (i) To re-elect Mr. Law Siu Hung Paul as director of the Company.
  - (j) To re-elect Mr. Wong Ching Wan as director of the Company.”

(iii) Resolution numbered 3 stated in the Notice should be deleted in its entirety and replaced by the following:

“3. To re-appoint Elite Partners CPA Limited (which was appointed by the board to fill vacancy occurred by the resignation of BDO Limited) as auditor of the Company and to authorize the board of directors to fix the remuneration of auditor.”

On behalf of the Board of  
**HARMONY ASSET LIMITED**  
**Lee Fong Lit David**  
*Chairman*

Hong Kong, 3rd June 2015

*Notes:*

1. Details in respect of the above resolutions are set out in the supplemental circular of the Company dated 3rd June 2015 (the “**Supplemental Circular**”).
2. A revised proxy form in connection with the above resolutions is enclosed with the Supplemental Circular.
3. Please refer to the Notice of the AGM for details of the other resolutions to be proposed at the AGM and other relevant matters.
4. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint another person as proxy to attend and vote in his stead. A proxy need not be a member of the Company.
5. To be valid, the proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.
6. 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*