



HARMONY ASSET LIMITED

亨亞有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

REVISED PROXY FORM

Revised Proxy Form for use at the Annual General Meeting to be held on Friday, 26th June 2015

I/We (note 1) _____ of _____ being the registered holder(s) of _____ shares (note 2) of HK\$1.00 each in the capital of HARMONY ASSET LIMITED ("Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (note 3) _____ of _____ as my/our proxy to attend the Annual General Meeting (the "Meeting") of the Company to be held at Suite 2806, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Friday, the 26th day of June, 2015 at 9:00 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the Notice of Meeting dated 29th April 2015 and Supplemental Notice dated 3rd June 2015 of the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For (note 4)	Against (note 4)
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor's report for the year ended 31st December 2014		
2.	(a) withdrawn		
	(b) withdrawn		
	(c) To re-elect Mr. Cheng Ming Shun as director of the Company		
	(d) To re-elect Mr. Chu To Jonathan as director of the Company		
	(e) To re-elect Mr. William Keith Jacobsen as director of the Company		
	(f) To re-elect Mr. Sio Chan In Devin as director of the Company		
	(g) To re-elect Mr. Mak Hing Keung Thomas as director of the Company		
	(h) To authorize the board of directors of the Company to fix the remuneration of directors of the Company for the year ending 31st December 2015		
	(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		
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorize the board of directors to fix the remuneration of auditor		
4.	To grant a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item 4 of the notice of annual general meeting)		
5.	To grant a general mandate to the directors to allot and issue new shares of the Company (ordinary resolution in item 5 of the notice of annual general meeting)		
6.	To extend the general mandate granted to the directors to issue new shares of the Company (ordinary resolution in item 6 of the notice of annual general meeting)		

Dated the _____ day of _____ 2015 Shareholder's Signature (note 5) _____

- Notes:
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
 - Please insert the number of shares of HK\$1.00 each registered in your name(s). If no number is inserted, the revised proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
 - If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 - IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
 - This revised proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorized.
 - Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
 - To be valid, the revised proxy form, together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited with the Branch Share Registrar of the Company in Hong Kong, 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 for holding the Meeting or any adjournment thereof (the "Closing Time").
 - Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
 - Completion and deposit of this revised proxy form will not preclude you from attending and voting at the Meeting should you so wish.
- IMPORTANT: A SHAREHOLDER OF THE COMPANY WHO HAS ALREADY LODGED THE PROXY FORM WHICH WAS SENT TOGETHER WITH THE NOTICE OF ANNUAL GENERAL MEETING DATED 29TH APRIL 2015 (THE "FIRST PROXY FORM") SHOULD NOTE THAT:**
- If no Revised Proxy Form is lodged with the Company's branch share registrar in Hong Kong, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the shareholder of the Company (the "Shareholders"). The proxy so appointed by the Shareholder will be entitled to vote at his discretion or abstain on any resolution properly put to the Meeting other than those referred to in the notice of Meeting, as supplemented by the supplemental notice of Annual General Meeting, and the First Proxy Form, as revised by the Revised Proxy Form.
 - If the Revised Proxy Form is lodged with the Company's branch share registrar in Hong Kong Closing Time, the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the First Proxy Form previously lodged by him.
 - If the Revised Proxy Form is lodged with the Company's Branch Share Registrar in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be invalid and in the latter case, the validity of the Revised Proxy Form will be subject to the discretion of the board of Directors. Whether or not the Revised Proxy Form is valid, it will revoke the First Proxy Form previously lodged by the Shareholder, and any vote that may be cast by the purported proxy appointed under the First Proxy Form will not be counted in any poll which may be taken on a proposed resolution. **Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time.** If such shareholders of the Company wish to vote at the Meeting, they will have to attend in person and vote at the Meeting themselves.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this revised proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Branch Share Registrar (address set out in note 7 above).

* for identification purpose only