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HARMONY ASSET LIMITED

亨亞有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of **HARMONY ASSET LIMITED** (the “**Company**”) will be held at Suite 2806, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Friday, 26th June 2015 at 9:30 a.m. (or so soon thereafter as the annual general meeting of the shareholders of the Company convened to be held at 9:00 a.m. on the same date and at the same place shall have been concluded or adjourned) to consider and, if thought fit, to pass with or without amendments, the following special resolution of the Company:

SPECIAL RESOLUTION

“THAT:

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be and is hereby changed from “Harmony Asset Limited” to “Huge China Holdings Limited”, and the Chinese name “匯嘉中國控股有限公司” be and is hereby adopted as the dual foreign name of the Company to replace the Chinese name “亨亞有限公司” which was adopted for identification propose only (“**Change of Company Name**”); and
- (b) any one of the directors of the Company be and is hereby authorized to do all such acts and things and execute all such documents as he or she may consider necessary, desirable or expedient to effect and implement the Change of Company Name.”

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

Hong Kong, 3rd June 2015

Notes:

1. 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.
2. 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.
3. As at the date hereof, the board of directors of the Company comprises 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*