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HARMONY ASSET LIMITED

亨亞有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

POLL RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2015

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular and supplemental circular of Harmony Asset Limited (the “**Company**”) dated 29 April 2015 and 3 June 2015 respectively (collectively the “**AGM Circulars**”) and the notice of annual general meeting and supplemental notice of annual general meeting of the Company dated 29 April 2015 and 3 June 2015 respectively. Capitalized terms used herein shall have the same meanings as those used in the AGM Circulars, unless defined herein or otherwise required by the context.

The Company is pleased to announce the poll results in respect of all the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 26 June 2015 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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	13,553,918 (100%)	0 (0%)

* *for identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) withdrawn		
	(b) withdrawn		
	(c) To re-elect Mr. Cheng Ming Shun as Director	13,553,918 (100%)	0 (0%)
	(d) To re-elect Mr. Chu To Jonathan as Director	13,553,918 (100%)	0 (0%)
	(e) To re-elect Mr. William Keith Jacobsen as Director	13,553,918 (100%)	0 (0%)
	(f) To re-elect Mr. Sio Chan In Devin as Director	13,553,918 (100%)	0 (0%)
	(g) To re-elect Mr. Mak Hing Keung Thomas as Director	13,553,918 (100%)	0 (0%)
	(h) To authorize the Board to fix the remuneration of Directors for the year ending 31st December 2015	13,443,418 (100%)	0 (0%)
	(i) To re-elect Mr. Law Siu Hung Paul as Director	13,553,918 (100%)	0 (0%)
	(j) To re-elect Mr. Wong Ching Wan as Director	13,553,918 (100%)	0 (0%)
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 to fix the remuneration of auditor	13,553,918 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company (ordinary resolution in item 4 of the notice of AGM)	13,553,918 (100%)	0 (0%)
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 AGM)	13,553,918 (100%)	0 (0%)
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 AGM)	13,443,418 (100%)	0 (0%)

As the majority of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued and fully paid up Shares was 39,058,614 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 39,058,614 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of the Company dated 3 June 2015 (the “**EGM Circular**”) and the notice of extraordinary general meeting of the Company dated 3 June 2015. Capitalized terms used herein shall have the same meanings as those used in the EGM Circular, unless defined herein or otherwise required by the context.

The Company is also pleased to announce the poll results in respect of the resolution proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 26 June 2015 as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the change of name of the Company	13,552,293 (99.989%)	1,504 (0.011%)

As not less than three-fourth of the votes were cast in favour of the above resolution, the resolution proposed at the EGM was duly passed as a special resolution.

As at the date of the EGM, the total number of issued and fully paid up Shares was 39,058,614 Shares. In relation to the special resolution proposed at the EGM, the total number of Shares entitling the holders to attend and vote for or against the special resolution at the EGM was 39,058,614 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the special resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

GENERAL

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM and EGM.

Shareholders may refer to the AGM Circular for details of the above ordinary resolutions in items 4 to 6 proposed at the AGM and the EGM Circular for details of the above special resolution proposed at the EGM. The above circulars may be viewed and downloaded from the Company's website at www.harmonyasset.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For and on behalf of
Harmony Asset Limited
Cheng Ming Shun
Executive Director

Hong Kong, 26 June 2015

As at the date hereof, the Board comprises two executive Directors, namely 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.