

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HARMONY ASSET LIMITED

亨亞有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

**RETIREMENT OF DIRECTOR,
CESSATION OF THE CHAIRMAN OF THE BOARD, CHAIRMAN AND
MEMBER OF BOARD COMMITTEES AND PROCESS AGENT
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Harmony Asset Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that (i) Mr. Lee Fong Lit David (“**Mr. Lee**”) retired from office as a director of the Company after the conclusion of the annual general meeting of the Company held on 26th June, 2015 as he did not offer himself for re-election due to his intention to devote more time to his other personal engagements; and (ii) Mr. Lee ceased to be the Chairman of the Board, the chairman of the nomination committee, a member of investment committee, one of the authorised representatives of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) following his retirement.

Mr. Lee confirmed that he had no disagreement with the Board and there was no matter relating to his retirement that would need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Lee for his valuable contributions to the Company during his past service.

* *for identification purpose only*

The Board also announces that with effect from 26th June, 2015, Mr. Mak Hing Keung Thomas, an independent non-executive director has been appointed as one of the Authorised Representative.

By order of the Board
Harmony Asset Limited
Cheng Ming Shun
Executive Director

Hong Kong, 26th 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.