

HARMONY ASSET LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 428

List of Directors and their Role and Function

With effect from 1 July 2015, the members of the board of directors (the “Board”) and the members of the Board committees of Harmony Asset Limited will be as follows:

Executive Directors:

Cheng Ming Shun

Chu To Jonathan

Non-Executive Director:

Chau Wai Hing (*Chairman of the Board*)

William Keith Jacobsen

Mak Hing Keung Thomas

Wu Ming Gai Terence

Independent Non-Executive Directors:

Law Siu Hung Paul

Sio Chan In Devin

Wong Ching Wan

Directors	Board Committees			
	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Chau Wai Hing	--	M	C	--
Cheng Ming Shun	--	M	--	--
Chu To Jonathan	--	C	--	--
William Keith Jacobsen	--	M	--	--
Mak Hing Keung Thomas	M	--		M
Law Siu Hung Paul	M	--	M	--
Sio Chan In Devin	M	--	--	M
Wong Ching Wan	C	--	M	C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 30 June 2015