



HARMONY ASSET LIMITED

亨亞有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Harmony Asset Limited (“the Company”) announces that a meeting of the Board will be held on Thursday, 15th May, 2008, whereat the Board will, among other matters, approve the results of the Company and its subsidiaries for the three months ended 31st March, 2008.

On behalf of
Harmony Asset Limited
LEE Yip Wah Peter
Company Secretary

Hong Kong, 2nd May, 2008

As at the date hereof, the executive directors are Mr. Lee Fong Lit David, Dr. Chow Pok Yu Augustine, Dr. Lam Andy Siu Wing, JP, and Mr. Chan Shuen Chuen Joseph and the independent non-executive directors are Mr. Tong Kim Weng Kelly, Dr. Wong Yun Kuen and Mr. Ho Man Kai Anthony.

* *For identification purpose only*